

# **2016 COUNCIL and COMMITTEE SESSION SUMMARY**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

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was considered by the Council.**

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, January 11, 2016 - Tuesday, January 12, 2016**

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### Monday, January 11, 2016

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
	<b>Jan 11</b> (1) • Montgomery Village Master Plan (Michaelson/Orlin)	Worksession

### Tuesday, January 12, 2016

	(1) 9:30 <b>INTERVIEW</b> - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Interview conducted
	(2) 9:45 <b>INTERVIEW</b> - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Interview conducted
	10:15 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Fair Housing Act. (3rd floor Conference Room) (Drummer)	Held closed session
	11:15 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	11:20 <b>PRESENTATION</b> - Proclamation recognizing Korean American Day, by Council President Floreen	Proclamation presented
	11:25 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	Noted change
	Public hearing dates for the FY17 Capital Budget and FY17-22 Capital Improvements Program: February 9 and 11, 2016, at 7:00 pm	Announcement
	<i>Persons wishing to testify should call 240-777-7803 beginning January 15, 2016.</i>	
	(3) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: November 23, 2015	Approved (6y; ME, HR, RB ta)
	Approval of Closed Session Minutes: December 1, 2015	Approved (6y; ME, HR, RB ta)
	(4) 11:30 <b>CONSENT CALENDAR</b>	Approved (6y; ME, HR, RB ta)

**TUESDAY, JANUARY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement ( <i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i> ) (Source: GO Bonds) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 1/26/16 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	<b>D. Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Primary Care Coalition of Montgomery County, YMCA Youth and Family Services, Asian-American Homeownership Counseling, Sandy Spring Museum, NAMI Montgomery County, Jewish Community Center of Greater Washington, The Foundation Schools, Legal Aid Bureau, Montgomery Housing Partnership, and Literacy Council of Montgomery County (McMillan)	Introduced
	<i>Action is tentatively scheduled for 1/19/16.</i>	
	<b>E. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	Introduced
	<i>GO/HHS Committee worksession is scheduled for 1/26/16; Public Hearing is scheduled for 2/2/16 at 1:30 pm.</i>	
<b>18-363</b>	<b>F. Action</b> - Resolution to amend Resolution 18-348 to appoint an additional member to the FY17 Grants Advisory Group: Suzanne Morris (Schaffer)	Adopted
	<b>G. Introduction</b> - Resolution to approve a cable franchise agreement with Comcast of Potomac, LLC (Mihill)	Introduced
	<i>Public Hearing is scheduled for 1/14/16 at 7:30 pm.</i>	
	<b>(4.1) 11:35 DISTRICT COUNCIL SESSION</b>	

**TUESDAY, JANUARY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. <b>Introduction</b> - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite ( Zyontz) Lead Sponsor: Council President at request of Planning Board	Introduced
<b>18-364</b>	<i>Action - Resolution to establish public hearing for 2/23/16 at 1:30 pm.</i>	Adopted (7y; ME, HR ta)
	<b>11:28 RECESS</b>	
	(5) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	PH held; record open until COB 1/13/16
	<i>PHED Committee worksession tentatively scheduled for 1/19/16.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-10, Combination Retail - Definition (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	PH held; record open until COB 1/19/16
	<i>PHED Committee worksession tentatively scheduled for 1/25/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	PH held; record open until COB 1/26/16
	<i>PHED Committee worksession tentatively scheduled for 2/1/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer)	PH held; record open until COB 1/25/16
	<i>GO Committee worksession tentatively scheduled for 1/28/16.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 51-15</b> , Non-merit employees - Salary Schedule - Established (Drummer)	PH held; record open until COB 2/1/16
	<i>GO Committee worksession tentatively scheduled for 2/4/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz)	PH held; record open until COB 1/15/16
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	

**TUESDAY, JANUARY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 1:30 <b>PUBLIC HEARING</b> - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)	PH held; record open until COB 1/14/16
	<i>Action is tentatively scheduled for 1/19/16.</i>	
<b>18-365</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY16 Operating Budget - \$734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
	1:30 <b>POSTPONED - PUBLIC HEARING - Bill 50-15,</b> Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	Postponed to 1/21/16 at 7:30pm
	<i>This hearing has been postponed to 1/21/16 at 7:30 pm.</i>	
	1:54 <b>ADJOURN</b>	
	7:30 <b>POSTPONED - PUBLIC HEARING</b> - ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)	Postponed to 1/19/16 at 1:30pm
	<i>This hearing has been postponed to 1/19/16 at 1:30 pm.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/15/16 at 9 pm</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 13, 2016 - Tuesday, January 19, 2016**

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### Thursday, January 14, 2016

<b>Council</b>	7:30 <b>PUBLIC HEARING</b> - Comcast Franchise Renewal (Mihill)	Postponed to 1/19/16 at 1:30pm
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 14</b>	(1) • Update - allocation of local income tax revenue (Sesker)	Update
	(2) • Comcast Franchise Agreement (Mihill)	Worksession
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 14</b>	(1) • OLO Report 2016-3, Child Care in Montgomery County (Carrizosa)	Discussion
	(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)	Update
<b>HHS</b>	<b>3:00 PM - 7CHR</b>	
<b>Jan 14</b>	(1) • Update - Noyes Children's Library renovation project (Yao)	Update

### Tuesday, January 19, 2016

	(1) 10:30 <b>INTERVIEWS</b> - County Executive's appointment of Director, Department of Transportation: Al R. Roshdieh ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	10:50 <b>INVOCATION</b> - Pastor Steve Miller, The Lutheran Church of St. Andrew	Invocation given
	10:55 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Radon Awareness Month, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Poverty in America Awareness Month, by Councilmember Berliner	Proclamation presented
	11:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: December 1 and 8, 2015	Approved (9y)

**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 11:15 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-366</b>	<b>A. Action</b> - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)	Adopted
	<b>B. Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
<b>18-367</b>	Primary Care Coalition of Montgomery County	Adopted
<b>18-368</b>	YMCA Youth and Family Services	Adopted
<b>18-369</b>	Asian-American Homeownership Counseling	Adopted
<b>18-370</b>	Sandy Spring Museum	Adopted
<b>18-371</b>	NAMI Montgomery County	Adopted
<b>18-372</b>	Jewish Community Center of Greater Washington	Adopted
<b>18-373</b>	The Foundation Schools	Adopted
<b>18-374</b>	Legal Aid Bureau	Adopted
<b>18-375</b>	Montgomery Housing Partnership	Adopted
<b>18-376</b>	Literacy Council of Montgomery County	Adopted
	<b>C. Action</b> - Appointment of special counsel to investigate potential violations of the Fair Housing Act by certain mortgage lenders: Harris Penn Lowry DelCampo LLP (including attorneys or law firms as local, liaison, or co-counsel as necessary) (Drummer)	Approved
<b>18-377</b>	<b>D. Action</b> - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Lauer)	Adopted
<b>18-378</b>	<b>E. Action</b> - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)	Adopted
<b>18-379</b>	<b>F. Action</b> - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)	Adopted
<b>18-380</b>	<b>G. Action</b> - County Executive appointee as Labor Relations Administrator: M. David Vaughn (Lauer)	Adopted
	<b>H. Introduction</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero, sponsored by Councilmembers Berliner, Elrich, Riemer, Leventhal and Rice (Gibson)	Introduced
	<i>Action is tentatively scheduled for 2/2/16.</i>	
	<b>11:20 LEGISLATIVE SESSION Day #2</b>	

**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) <b>Introduction of Bills:</b>	
	A. <b>Bill 1-16</b> , Solid Waste - Illegal Dumping and Litter Control (Hamlin) Lead Sponsor: Councilmembers Navarro and Rice Co-Sponsor: Councilmembers Leventhal, Riemer and Floreen	Introduced; RB, ME, TH, SK added as cosponsors
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	(5) 11:25 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 1/26/16.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	Introduced
	Lead Sponsor: Councilmember Berliner	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	Introduced
	Lead Sponsor: Council President Floreen	
	<i>Public Hearing is scheduled for 2/23/16 at 1:30 pm.</i>	
	(6) 11:30 <b>BOARD OF HEALTH</b>	
<b>18-381</b>	A. <b>Action</b> - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)	Adopted (9y)
	11:45 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING - Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions (Hamlin)	PH held; record open until COB 2/1/16
	<i>T&amp;E Committee worksession tentatively scheduled for 2/4/16.</i>	
	(8) 1:30 <b>CANCELLED: PUBLIC HEARING</b> - ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)	Cancelled
	<i>This hearing has been cancelled at the request of the sponsor.</i>	



**TUESDAY, JANUARY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING</b> - Comcast Franchise Renewal (Mihill)	PH held; record open until COB 1/19/16
	<i>This public hearing was originally scheduled for 1/14/16.</i>	
	<i>GO Committee worksession tentatively scheduled for 1/21/16.</i>	
	<b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 19</b>	(1) • ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)	Recommended approval with amendments
	7:30 <b>CANCELLED: PUBLIC HEARING - Bill 46-15</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)	Cancelled
	<i>This public hearing has been cancelled at the request of the sponsor.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, January 20, 2016 - Tuesday, February 2, 2016**

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### Thursday, January 21, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Jan 21</b>	(1) • Update - MS-4 Permit (Levchenko)	Update
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area ( <i>continued</i> ) (Levchenko)	Recommended approval with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jan 21</b>	(1) • <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz)	Recommends enactment with amendments
	(2) • <b>Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Recommends enactment with amendments
	(4) • Comcast Franchise Agreement ( <i>continued</i> ) (Mihill)	Recommended approval with amendments
<b>PS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 21</b>	(1) • Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Recommended approval
<b>Council</b>	7:30 <b>PUBLIC HEARING - Bill 50-15</b> , Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)	PH held; record open until COB 1/25/16
	<i>PHED Committee worksession tentatively scheduled for 1/28/16.</i>	

### Tuesday, January 26, 2016

<b>Council</b>	10:00 <b>COUNCIL SESSION</b>	Cancelled due to Blizzard 2016

### Thursday, January 28, 2016

<b>GO</b>	<b>10:30 AM - 7CHR</b>	
<b>Jan 28</b>	(1) • Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Recommended approval
	(2) • Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Recommended approval
	(3) • Review - Preliminary Cable Television and Communications Plan (Toregas)	Discussion
	(4) • <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer)	Recommends enactment with amendments

**MONDAY, FEBUARY 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 1</b>	(1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)	Worksession
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>ED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 1</b>	(1) • Discussion - Habitual truancy (McGuire/Farag)	Discussion
	(2) • Update - Truancy Prevention Program (McGuire/Farag)	Update
	(3) • Discussion - School crossing guards (McGuire)	Postponed
<b>ED</b>	<b>3:00 PM - 7CHR</b>	
<b>Feb 1</b>	(1) • Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement ( <i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i> ) (McGuire)	Recommended approval
	(2) • Discussion - School transportation safety policies (McGuire)	Postponed
<b>PHED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Feb 1</b>	(1) • ZTA 15-10, Combination Retail - Definition (Zyontz)	Recommended approval
	(2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Recommended approval with amendments
	(3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Postponed
<b>Tuesday, February 2, 2016</b>		
	9:30 <b>INVOCATION</b> - Moment of Silence	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Asian Lunar New Year, by Council President Floreen	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	(2) C. <b>Action</b> - Approval of Minutes: December 17, 2015, January 12 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: January 12, 2016	Approved (9y)
	(3) 9:50 <b>CONSENT CALENDAR</b>	Approved (9y)

**TUESDAY, FEBRUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>A. Introduction</b> - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds) (Yao)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Introduction
	<i>Public Hearing is scheduled for 2/9/16 at 1:30 pm.</i>	
	<b>G. Action</b> - Appointment of special counsel to represent the Montgomery County Self Insurance Fund in <i>Shilling v. Thomas</i> : Craig Simmons and Romero Park, P.S. (Drummer)	Approved
	<b>H. Action</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Deferred to after consent calendar
<b>18-382</b>	<b>I. Action</b> - Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)	Adopted
	<i>PS/GO Committee recommends approval.</i>	

**TUESDAY, FEBRUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-383</b>	<b>J. Action</b> - Confirmation of County Executive appointment of Director, Department of Transportation: Al Roshdieh (Lauer)	Adopted
<b>18-384</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson (Lauer)	Adopted
<b>18-385</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Raul (Roy) Chavera (Lauer)	Adopted
<b>18-386</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)	Adopted
<b>18-387</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan (Lauer)	Adopted
<b>18-388</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier (Lauer)	Adopted
<b>18-389</b>	<b>P. Action</b> - Resolution to approve appointment of new Chair of the FY17 Grants Advisory Group (Schaffer)	Adopted
<b>18-390</b>	<b>ACTION</b> - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)	Removed from consent calendar and considered separately (9y)
	<b>(4) 9:55 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (Zyontz) Lead Sponsor: Councilmember Riemer <i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	Introduced
<b>18-391</b>	<b>B. Action</b> - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)	Adopted (9y)
<b>18-392</b>	<b>C. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment G-964, Montrose Baptist Church, for the property located at 5020, 5010 and 5100 Randolph Road, Rockville (Zyontz)	Adopted (9y)

**TUESDAY, FEBRUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 LEGISLATIVE SESSION - Day #3</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Bill 2-16</b> , Transient Housing - Licensing and registration (Zyontz) Lead Sponsor: Councilmember Riemer Co-Sponsor: Councilmembers Rice	Introduced
	<i>Public Hearing is scheduled for 3/8/16 at 7:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	A. <b>Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 52-15</b> , Administrative Procedures - Summary Decision (Zyontz)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	C. <b>Expedited Bill 49-15</b> , Ethics - Update (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>(7) 10:30 WORKSESSION</b> - Montgomery Village Master Plan and ZTA 15-12, Overlay Zone - Montgomery Village (Michaelson/Orlin/Zyontz)	Worksession
	<i>Action is tentatively scheduled for 2/9/16.</i>	
<b>GO/HHS</b>	<b>11:45 AM - 3CCR or immediately following Council session</b>	
	(1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)	Recommended approval
	<b>(8) 1:30 PUBLIC HEARING</b> - Spending Affordability Guidelines for FY17 Operating Budget (Sesker) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
	<b>(9) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement <i>(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)</i> (Source: GO Bonds) (McGuire) <i>(This hearing was postponed from 1/26/16 due to weather conditions.)</i>	PH held; record open until COB 2/4/16
	<i>Action is tentatively scheduled for 2/9/16.</i>	
<b>18-393</b>	<b>(10) 1:30 PUBLIC HEARING/ACTION</b> - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)	PH held; record closed; Adopted (9y)
	<i>GO/HHS Committee recommendations will be provided.</i>	

**TUESDAY, FEBUARY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-394</b>	(11) 1:40 <b>ACTION</b> - Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)	Adopted (9y)
	<i>GO Committee recommendations will be available 1/28/16.</i>	
	(12) 2:15 <b>OVERVIEW</b> - Westbard Sector Plan (Michaelson)	Received Overview
	3:00 <b>ADJOURN</b>	
<b>Council</b>	(13) 7:30 <b>PUBLIC HEARING</b> - Westbard Sector Plan ( <i>postponed from 1/26/16</i> ) (Michaelson)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 3, 2016- Tuesday, February 9, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, February 4, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 4</b>	(1) • Update from DGS - Office of Energy and Sustainability (Price)	Update
	(2) • <b>Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions (Hamlin)	Recommended enactment with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b> <i>streaming live</i>	
<b>Feb 4</b>	(1) • <b>Bill 51-15</b> , Non-merit employees - Salary Schedule - Established (Drummer)	Recommended enactment with amendments
	(2) • Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)	Recommended approval
<b>HHS</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 4</b>	(1) • Overview - refugee resettlement in Montgomery County (McMillan)	Overview
	• <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. ( <i>3rd Floor Council Conference Room</i> ) (Yao/Drummer)	Held closed session
	(2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)	Recommended approval
<b>Council</b>	(1) 7:30 <b>PUBLIC HEARING</b> - Westbard Sector Plan ( <i>postponed from 1/28/16</i> ) (Orlin)	PH held; record open until COB 2/19/16
	<i>PHED Committee worksession tentatively scheduled for 2/29/16.</i>	

### Monday, February 8, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 8</b>	(1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin)	Discussion
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Feb 8</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Parks (Michaelson)	
	(2) • Recreation (Yao)	
	(3) • General Government - Economic Development projects (Sesker)	



**TUESDAY, FEBRUARY 9, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	12:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	12:35 <b>PRESENTATIONS:</b>	
	B. Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Hucker and Rice	Proclamation presented
	12:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: January 21, 2016	Approved (9y)
	(3) 12:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-399</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)	PH held; record closed; Adopted (9y)
<b>18-395</b>	A. <b>Action</b> - Resolution to approve a Cable Franchise Agreement with Comcast of Potomac, LLC (Mihill)	Adopted
	<i>GO Committee recommends approval with amendment.</i>	
<b>18-396</b>	B. <b>Action</b> - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - \$1,725,000 for Shady Grove Transportation Depot Replacement <i>(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)</i> (Source: GO Bonds) (McGuire)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-397</b>	(4) 12:55 <b>ACTION</b> - Spending Affordability Guidelines for FY17 Operating Budget (Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	
	(5) 1:10 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-398</b>	A. <b>Action</b> - Montgomery Village Master Plan (Michaelson/Orlin)	Adopted with technical correction (9y)
<b>O-18-10</b>	B. <b>Action</b> - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	

**TUESDAY, FEBRUARY 9, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>O-18-11</b>	<b>C. Action</b> - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-12</b>	<b>D. Action</b> - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Bill 1-16, Solid Waste, Illegal Dumping and Litter Control (Hamlin)	PH held; record open until COB 3/7/16
	<i>T&amp;E Committee worksession tentatively scheduled for 3/10/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	PH held; record open until COB 2/9/16
	<i>GO/PHED Committee worksession tentatively scheduled for 2/11/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&amp;E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	PH held; record open until COB 2/9/16
	<i>T&amp;E Committee worksession tentatively scheduled for 2/11/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	PH held; record open until COB 2/29/16
	<i>GO Committee worksession tentatively scheduled for 3/3/16.</i>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds (Yao)	PH held; record open until COB 2/29/16
	<i>HHS/ED Committee worksession tentatively scheduled for 2/29/16.</i>	
	<i>HHS Committee recommendation will be available 2/4/16.</i>	
<b>GO/PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 9</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Wheaton Redevelopment program (Sesker)	
	<b>ADJOURN</b>	

**TUESDAY, FEBUARY 9, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>Council</b>	(14) 7:00 <b>PUBLIC HEARING</b> - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH postponed to 2/10/16 due to weather conditions

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 10, 2016- Tuesday, February 23, 2016**

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### Wednesday, February 10, 2016

<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)	PH held

### Thursday, February 11, 2016

<b>GO/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 11</b>	(1) • Discussion - Access to the internet for students (Toregas)	Discussion
<b>GO</b>	<b>10:00 AM - 7CHR</b>	
<b>Feb 11</b>	(1) • Update - Board of Elections (Mihill)	Update
	(2) • Briefing - Family leave policies for County Government (Ferber/Mihill)	Briefing
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Feb 11</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)	
	(2) • Transportation (Orlin)	
	(3) • Supplemental appropriation and CIP amendment - \$1,330,000 for Purple Line (Orlin)	Recommended approval with amendments
	(4) • Supplemental appropriation and CIP amendment -\$1,600,000 for Silver Spring Transit Center (Orlin)	Recommended approval
<b>HHS/ED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Feb 11</b>	(1) • Children Fleeing Violence (McMillan/McGuire)	Discussion
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)	PH held

### Monday, February 22, 2016

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Feb 22</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Public Arts Trust (Ferber)	
	(2) • Health and Human Services (Yao)	
<b>PS/GO</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Feb 22</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Cancelled

**MONDAY, FEBRUARY 22, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>10:30 AM - 7CHR <i>streaming live</i></b>	
<b>Feb 22</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Police (Farag)	
	(2) • Correction and Rehabilitation (Farag)	
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>1:30 PM - 7CHR <i>streaming live</i></b>	
<b>Feb 22</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Revenue Authority (Zyontz)	
	(2) • Housing Opportunities Commission (McMillan)	
	(3) • Housing and Community Affairs (McMillan)	
	(4) • Conservation of Natural Resources - agricultural land preservation (Sesker)	
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Feb 22</b>	<b><u>Capital Improvements Program</u></b>	
	(1) •Briefing - MCPS Enrollment and demographics (Levchenko)	Briefing
	(2) •Montgomery County Public Schools (Levchenko/McGuire)	Worksession

**Tuesday, February 23, 2016**

	<b>12:30 MOMENT OF SILENCE</b>	Moment of silence
	<b>12:35 GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	None
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: December 3, 2015, and February 1, 2, and 4, 2016	Approved (6y; RB, NF, NN a)
	(3) <b>12:40 CONSENT CALENDAR</b>	Approved (6y; RB, NF, NN a)
	<b>A. Introduction</b> - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Introduced
	<i>Action will be scheduled at a later date.</i>	
	<b>B. Introduction</b> - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	

**TUESDAY, FEBRUARY 23, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Rice, Elrich, Berliner, Leventhal and Riemer	Introduced
	<i>Action is tentatively scheduled for 3/1/16.</i>	
	<b>D. Receipt and Release</b> - Office of Legislative Oversight Report Memorandum Report 2016-5, MCPS Local Pension Plan and Supplement (Trombka/Bryant/McGuire)	Received and released
<b>18-400</b>	<b>E. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
<b>18-401</b>	<b>F. Action</b> - Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for "Employees Only" vacancies at HHS (Ferber)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-402</b>	<b>G. Action</b> - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)	Adopted
	<i>GO/PHED Committee recommends approval.</i>	
<b>18-403</b>	<b>H. Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$1,330,000 for Purple Line (Source: GO Bonds) (Orlin)	Adopted in the amount of \$1,030,000
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-404</b>	<b>I. Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - \$1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
	(4) 12:45 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-405</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-110, ArtSpace Projects, Inc., for the property located at 801 Sligo Avenue, Silver Spring (Zyontz)	Adopted (6y; RB, NF, NN a)
	<b>12:50 PRESENTATIONS:</b>	
	<b>A.</b> Proclamation recognizing FeBREWary Month, by Councilmember Riemer	Presented proclamation

**TUESDAY, FEBRUARY 23, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Black History Month, by Councilmember Rice	Presented proclamation
	(5) 1:00 <b>DEMONSTRATION</b> by Planning Department - new online map of historical African-American Communities (Zyontz)	Demonstration
	(6) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)	PH held; record open until COB 3/14/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
	2:00 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, February 24, 2016- Tuesday, March 1, 2016**

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### Monday, February 29, 2016

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Feb 29</b>	(1) • Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)	Recommended approval
	<b><u>Capital Improvements Program</u></b>	
	(2) • Health and Human Services (Yao)	Worksession
<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Feb 29</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Montgomery College (McGuire)	Worksession
<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED/HHS</b>	<b>2:00 PM - 3CHR</b>	
<b>Feb 29</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Wheaton Community Recreation Center and Library (Yao)	Worksession
<b>PHED</b>	<b>2:30 PM - 3CHR</b>	
<b>Feb 29</b>	(1) • Westbard Master Plan - transportation and school capacity issues (Orlin)	Worksession

### Tuesday, March 1, 2016

	(2) 9:30 <b>INTERVIEWS</b> - County Executive's appointees: ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Conducted interviews
	A. Assistant Chief Administrative Officer: Lily Qi	
	B. Special Projects Manager in the Office of CAO: Tina Benjamin	
	10:15 <b>INVOCATION</b> - Imam Faizul Khan, Islamic Society of the Washington Area	Invocation given
	10:20 <b>PRESENTATION</b>	
	A. Proclamation recognizing Joslyn N. Williams, longest-serving and first African American president of the Labor Council, by Councilmember Navarro	Proclamation presented
	B. Proclamation recognizing six Montgomery County Public School Middle School students who won the Best in the Nation Award for Autistic Children, by Councilmember Rice	Proclamation presented



**TUESDAY, MARCH 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:30 GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	None
	<b>(3) B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: January 11, February 8, 9, 10 and 11, 2016	Approved (9y)
	<b>(4) 10:35 CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 <sup>st</sup> Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 3/15/16 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.</i>	
	<b>D. Receipt and Release</b> - Office of Legislative Oversight Report 2016-6, The School-to-Prison Pipeline in Montgomery County (Bonner-Tompkins/Rubin/Latham)	Received and released
	<i>ED Committee worksession tentatively scheduled for 3/7/16.</i>	
<b>18-406</b>	<b>E. Action</b> - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes)	Adopted
<b>18-407</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Roni White (Lauer)	Adopted
<b>18-408</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Gregory Rooney, Deborah Michaels, Jane Fairweather (Lauer)	Adopted
<b>18-409</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families: Ivan Nalibotsky (Lauer)	Adopted

**TUESDAY, MARCH 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-410</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: John Moffett, Karla Smith, Darren Popkin, Rebecca Smondrowski, Dorothy Fait, Sheila Kamdar (Lauer)	Adopted
<b>18-411</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Rita Gale (Lauer)	Adopted
<b>18-412</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Robyn Jones, Grayce Wiggins, Dillon Clark (Lauer)	Adopted
<b>18-413</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Christopher Kabatt (Lauer)	Adopted
<b>18-414</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Brian Abramson, Amy Poisson, Daniel Figueroa, Jeffrey Musselman, Melvin Tull (Lauer)	Adopted
	<b>10:40 LEGISLATIVE SESSION Day #5</b>	
	<b>(5) Introduction of Bills:</b>	
	<b>A. Bill 3-16</b> , Administration - Boards, Committees, and Commissions - General Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	<b>B. Bill 4-16</b> , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer) Lead Sponsor: GO Committee	Introduced
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	<b>C. Bill 5-16</b> , Tanning Facilities - Amendments (Mihill) Lead Sponsor: Councilmember Hucker	Introduced; GL, SK, NN, CR, RB, HR, ME, NF added as cosponsors
	<i>Public Hearing is scheduled for 3/22/16 at 1:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading</b>	
	<b>A. Bill 51-15</b> , Non-merit employees - Salary Schedule - Established (Drummer)	Enacted (8y; TH ta)
	<i>GO Committee recommends enactment with amendments, including change to expedited bill.</i>	

**TUESDAY, MARCH 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions (Hamlin)	Continued to afternoon
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	11:30 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Postponed to March 8, 2016
	12:15 <b>RECESS</b> 12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)	Discussion
	(7) 1:30 <b>WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)	Worksession
	<i>Action is tentatively scheduled for 3/8/16.</i>	
	2:15 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	Worksession
	(8) •Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)	
	(9) •Recreation PHED (Yao)	
	(10) •Revenue Authority (Zyontz)	
	(11) •General Government - Economic Development projects (Sesker)	
	(12) •Conservation of Natural Resources - agricultural land preservation (Sesker)	
	2:45 <b>LEGISLATIVE SESSION Day #5</b>	
	(6) <b>Call of Bills for Final Reading</b>	
	B. <b>Expedited Bill 53-15</b> , Taxicabs - Credit Card Transactions ( <i>continued</i> ) (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	3:30 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 2, 2016- Tuesday, March 8, 2016**

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### Thursday, March 3, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 3</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Supplemental appropriation and CIP amendment -\$4,759,000 for Council Office Building Garage (Price)	Recommended approval
	(2) • General Government projects (Price)	Worksession
	(3) • General Government - Technology Modernization (Toregas)	Worksession
	(4) • FiberNet (Toregas)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Mar 3</b>	<b><u>Capital Improvements Program</u></b>	Worksession
	(1) • Conservation of Natural Resources - storm drains, stormwater mgmt. (Levchenko)	
	(2) • Transportation ( <i>continued</i> ) (Orlin)	
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 3</b>	(1) • Follow-up discussion - BELL Program (McGuire/Yao)	Discussion
	(2) • Discussion - Children's Opportunity Fund (McGuire/Yao)	Discussion
	(3) • Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)	Discussion

### Monday, March 7, 2016

<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Mar 7</b>	(.5) • <b><u>Capital Improvements Program</u></b> - Libraries (Ferber)	Worksession
	(1) • Update - Montgomery Cares (McMillan)	Update
	(2) • Update - Care for Kids (McMillan)	Update
	(3) • Briefing - New model for the Tree House Child Advocacy Center (Yao)	Briefing
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 7</b>	(1) • Westbard Sector Plan (Michaelson/Orlin)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Mar 7</b>	(1) • OLO Report 2016-6, The School-to-Prison Pipeline (Bonner-Tompkins/Rubin/Latham)	Briefing
	(2) • Briefing - My Brother's Keeper initiative (McMillan)	Briefing

### Tuesday, March 8, 2016

	(2) 9:30 <b>INTERVIEW</b> - County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcements</b> - Agenda and Calendar Changes	None
	<ul style="list-style-type: none"> <li>The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm.</li> </ul>	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
	(3) <ul style="list-style-type: none"> <li>The Council is seeking applicants for Montgomery County Planning Board</li> </ul>	Announced
	<i>Application deadline is 4/20/16.</i>	
	(4) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: February 22 and 23, 2016	Approved (9y)
	(5) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 3/22/16 at 1:30 pm;</i>	
	<i>ED Committee worksession is scheduled for 3/21/16.</i>	
<b>18-415</b>	<b>B. Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-416</b>	<b>C. Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - \$345,000 for High School Wellness Center (Source: GO Bonds) (Yao)	Adopted
	<i>HHS/ED Committee recommends approval.</i>	
<b>18-417</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Hashan Chowdhury (Lauer)	Adopted

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-418</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: George Gabel, Ali Khoshnevisan, Clara Valenzuela, Joanna DeWolfe, Pamela Littlewood, Jane Steinberg (Lauer)	Adopted
<b>18-419</b>	F. <b>Action</b> - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, Edward Comer, David Kathan, Daniel Lauf, Ruth Magin, Charles Segerman (Lauer)	Adopted
<b>18-420</b>	G. <b>Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)	Adopted
	(6) 10:15 <b>ACTION</b> - Confirmation of County Executive's appointments of: (Lauer)	
<b>18-421</b>	Assistant Chief Administrative Officer, Lily Qi	Adopted
<b>18-422</b>	Special Projects Manager in the Office of CAO, Tina Benjamin	Adopted
	(7) 10:20 <b>BRIEFING</b> - Report on clean up from Blizzard of 2016 (Orlin/Levchenko)	Briefing
	11:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Moved to afternoon session
	11:45 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	Worksession
	(8) • Montgomery College ED (McGuire)	
	(9) • Parks PHED (Michaelson)	
	(10)• Wheaton Redevelopment program GO/PHED (Sesker)	
	(11)• Wheaton Community Recreation Center and Library PHED/HHS (Yao)	
	(12)• Police PS (Frag)	
	(13)• Correction and Rehabilitation (Frag)	
	(14)• Health and Human Services HHS/ED (Yao)	
	(15)• Health and Human Services HHS (Yao)	
<b>18-423</b>	(16) 2:15 <b>WORKSESSION/ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (continued) (Levchenko)	Adopted as amended (7y; GL n; HR ta)

**TUESDAY, MARCH 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Moved 3:00 PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Sesker)v	held Closed Session
	3:00 <b>ADJOURN</b>	
<b>PS/GO</b>	<b>3:00 PM - 7CHR</b>	
<b>Mar 8</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Public Safety System Modernization (Toregas/Farag)	Worksession
<b>PS</b>	<b>3:30 PM - 7CHR</b>	
<b>Mar 8</b>	<b><u>Capital Improvements Program</u></b>	
	(1) • Fire and Rescue (McGuire)	Worksession
	7:30 <b>PUBLIC HEARINGS on the following:</b> (Zyontz)	
	(17) • Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (18) • <b>Bill 2-16</b> , Transient Housing - Licensing and registration	PH's held; records open until COB 4/19/16
	<i>PHED Committee worksession tentatively scheduled for 4/11/16.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 9, 2016- Tuesday, March 15, 2016**

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### Thursday, March 10, 2016

<b>PHED/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 10</b>	(1) • <b>Bill 50-15</b> , Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Recommended enactment with amendments
<b>T&amp;E</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Mar 10</b>	<b><u>Capital Improvements Program</u></b>	
	(.5)• Transportation - Mass Transit and deferred items (Orlin)	Worksession
	(1) • <b>Bill 1-16</b> , Solid Waste - Illegal Dumping and Litter Control (Hamlin)	Recommended enactment
<b>GO</b>	<b>2:00 PM - 3CCR</b>	
<b>Mar 10</b>	(1) • Update on allocation of local income tax revenue (Sesker)	Update
	(2) • Discussion - Minority Owned Small Business Task Force recommendations (Price)	Discussion
	(3) • Update - Procurement issues (Price)	Update

### Monday, March 14, 2016

<b>Council</b>	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
<b>PHED</b>	<b>2:00 PM - 3CHR</b>	
<b>Mar 14</b>	(1) • Westbard Sector Plan ( <i>continued</i> ) (Michaelson/Orlin)	Worksession

### Tuesday, March 15, 2016

	9:00 <b>MEETING</b> with County Executive - Operating Budget transmittal	Meeting held
	<i>2nd Floor, Executive Office Building</i>	
	9:45 <b>INVOCATION</b> - Reverend Emily J. Guthrie, Christ Church Parish	Invocation given
	9:50 <b>PRESENTATION</b> - Proclamation recognizing National Agriculture Day, by Councilmembers Berliner, Rice and Navarro	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. Announcements - Agenda and Calendar Changes	Noted announcements



**TUESDAY, MARCH 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm.</li> </ul>	Announced
	<i>Persons wishing to testify may sign up beginning March 17, 2016.</i>	
	(1.5)      • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(2) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: February 29 and March 1, 2016	Approved (9y)
	(3)      10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
<b>18-424</b>	<b>B. Action</b> - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (Lauer)	Adopted
<b>18-425</b>	<b>C. Action</b> - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)	Adopted
<b>18-426</b>	<b>D. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Rockville Presbyterian Church (McMillan)	Adopted
<b>18-427</b>	<b>E. Action</b> - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Anita Powell (Lauer)	Adopted
<b>18-428</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)	Adopted
<b>18-429</b>	<b>G. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The BELL Foundation, Inc. (McMillan)	Adopted

**TUESDAY, MARCH 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 LEGISLATIVE SESSION Day #6</b>	
	<b>(4) Introduction of Bills:</b>	
	<p align="center"><b>A. Expedited Bill 6-16</b>, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)  Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 4/5/16 at 1:30 pm.</i>	
	<p align="center"><b>B Bill 7-16</b>, Technical Corrections (Mihill)  Lead Sponsor: County Council</p>	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 8-16</b>, Zoning Rewrite - Revisions, Clarifications, and Corrections (Mihill/Zyontz)  Lead Sponsor: County Council</p>	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	<p align="center"><b>D. Expedited Bill 9-16</b>, Working Families Income Supplement - Amount - Amendments (Drummer)  Lead Sponsor: Government Operations and Fiscal Policy Committee</p>	Introduced
	<i>Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Bill 1-16</b>, Solid Waste - Illegal Dumping and Litter Control (Hamlin)</p>	Enacted (9y)
	<i>T&amp;E Committee recommendation available 3/10/16.</i>	
	<b>10:20 WORKSESSION - FY17-22 Capital Improvements Program:</b>	Worksessions
	(6) • Fire and Rescue PS (McGuire)	
	(8) • General Government projects GO (Price)	
	(9) • General Government - Technology Modernization (Toregas)	
	(10)• FiberNet (Toregas)	
	(11)• Public Safety System Modernization PS/GO (Toregas/Farag)	
	(12)• Conservation of Natural Resources - storm drains, stormwater management T&E (Levchenko)	
	(13)• Transportation (Orlin)	
	<b>11:45 RECESS</b>	

**TUESDAY, MARCH 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(14) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	PH held; records open until COB 3/15/16
	<i>PS Committee worksession tentatively scheduled for 3/21/16.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)	PH held; records open until COB 3/17/16
	<i>PHED Committee worksession tentatively scheduled for 3/21/16.</i>	
<b>18-430</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS' FY16 Operating Budget - \$267,406 for 21 <sup>st</sup> Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)	PH held; record closed; Adopted (9y)
<b>18-431</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - \$350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)	PH held; record closed; Adopted (9y)
	1:40 <b>WORKSESSION - FY17-22 Capital Improvements Program</b> <i>(continued if needed)</i>	Not needed
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 16, 2016- Tuesday, March 22, 2016**

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### Thursday, March 17, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 17</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Price)	Discussion
	(2) • Discussion - Procurement Policies and Regulations Task Force recommendations (Price)	Discussion
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 17</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Review of results from FY15 External Audit (Rubin/Bryant)	Discussion

### Monday, March 21, 2016

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 21</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Farag/McGuire)	Discussion
	(2) • Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Recommended approval
	(3) • Supplemental appropriation - MCFRS - \$1,750,816 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Mar 21</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Sesker/Yao/Zyontz)	Discussion
	(2) • ZTA 16-01, Ripley Silver Spring South Overlay Zone - Standards (Zyontz)	Recommended disapproval
	(3) • ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)	Worksession; to be continued
<b>ED</b>	<b>2:30 PM - 3CCR</b>	
<b>Mar 21</b>	(1) • College Reserve Policy (McGuire)	Discussion
	(2) • Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)	Recommended approval
	(3) • <b>Capital Improvements Program</b> - Montgomery County Public Schools ( <i>continued</i> ) (Levchenko/McGuire)	Worksession
	(4) • Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)	Briefing

### Tuesday, March 22, 2016

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence

**TUESDAY, MARCH 22, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATIONS</b>	
	A. Proclamation recognizing Nevart Tahmazian, Montgomery College professor, named Maryland Professor of the Year, by Councilmember Rice	Proclamation presented
	B. Recognition of Montgomery County Government's annual community impact grants by United Way of the National Capital Area, by Council President Floreen	Proclamation presented
	C. Proclamation recognizing Multiple Sclerosis Week, by Councilmember Berliner	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	<b>A. Announcement - Agenda and Calendar Changes</b>	Noted Change
	(2) • The Council is seeking applicants for Montgomery County Planning Board	Announcement
	<i>Application deadline is 4/20/16.</i>	
	(3) • The Council is seeking applicants for Charter Review Commission	Announcement
	<i>Application deadline is 4/13/16.</i>	
	(4) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: March 8, 2016	Approved (9y)
	Approval of Closed Session Minutes: March 8, 2016	Approved (9y)
	<b>(5) 9:55 CONSENT CALENDAR</b>	Approved (9y)
<b>18-432</b>	A. <b>Action</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)	Adopted
<b>18-433</b>	B. <b>Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Kathleen Mihm (Lauer)	Adopted
<b>18-434</b>	C. <b>Action</b> - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Richard Chiapparoli, Peter Hoffman, Thomas Perazella (Lauer)	Adopted

**TUESDAY, MARCH 22, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-435</b>	D. <b>Action</b> - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Jane Thompson, Sarah Navid (Lauer)	Adopted
	10:00 <b>WORKSESSION - FY17-22 Capital Improvements Program:</b>	
	(6) • Libraries HHS (Ferber)	Worksession
	(7) 10:05 <b>BRIEFINGS on housing needs:</b> (McMillan)	Briefings
	• Report from the George Mason University Center for Regional Analysis “The Greater Washington Region’s Future Housing Needs: 2023”	
	• Enterprise Community Partners report, “Call the Question: Will the Greater Washington Region Collaborate and Invest to Solve Its Affordable Housing Shortage.”	
	(9) 11:15 <b>WORKSESSION</b> - Westbard Sector Plan (Michaelson/Orlin)	Worksession
	12:30 <b>RECESS</b>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 3-16</b> , Administration - Boards, Committees, and Commissions - General Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 4-16</b> , Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)	PH held; records open until COB 3/30/16
	<i>GO Committee worksession tentatively scheduled for 4/4/16.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Bill 5-16</b> , Tanning Facilities - Amendments (Mihill)	PH held; records open until COB 3/30/16
	<i>HHS Committee worksession tentatively scheduled for 4/4/16.</i>	
<b>18-436</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to MCPS FY16 Capital Budget - \$2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)	PH held; record closed; Adopted (9y)
	(9) 1:45 <b>WORKSESSION</b> - Westbard Sector Plan ( <i>continued</i> ) (Michaelson/Orlin)	Worksession

**TUESDAY, MARCH 22, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<i><b>Note:</b> The following closed session will begin immediately following the conclusion of the Westbard Sector Plan discussion:</i>	
	<b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a) (7). Topic is County Council appropriation authority. (3rd Floor Conference Room) (Sesker/Drummer)	Postponed
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 23, 2016- Tuesday, April 5, 2016**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, March 24, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 24</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (Orlin)	Review
	(2) • Discussion - residential lead pipes issues (Levchenko)	Discussion

### Monday, April 4, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Apr 4</b>	(1) • Review - County Government FY15 year-end transfers and FY16 2 <sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)	Discussion
	(2) • Pew Charitable Trust - Montgomery County's participation in Results First (McMillan)	Discussion
	(3) • <b>Bill 5-16</b> , Tanning Facilities - Amendments (Mihill)	Recommended enactment with amendments
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 4</b>	<b><u>FY17 Operating Budget:</u></b>	Worksession
	(1) • Board of Elections (Mihill)	
	(2) • NDA: Public Election Fund (Mihill)	
	(3) • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Worksession
	(4) • <b>Bill 3-16</b> , Boards, Committees, and Commissions - General Amendments (Drummer)	Recommended approval with amendments
	(5) • <b>Bill 4-16</b> , Boards, Committees, and Commissions - Various Amendments (Drummer)	Recommended approval with amendments
	<b>12:30 WORKSESSION - FY17-22 Capital Improvements Program</b>	
	(1) • Purple Line related projects (Orlin)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Apr 4</b>	(1) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)	Recommended enactment with amendments
	(2) • Status report - development review timeframes (Zyontz)	Discussion
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 4</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession



**TUESDAY, APRIL 5, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Ani Tenzin Wangmo, Kunzang Palyul Choling	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(3) • The Council is seeking applicants for Charter Review Commission	Announced
	<i>Application deadline is 4/13/16.</i>	
	(4) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: March 14 and 15, 2016	Approved (8y; RB ta)
	(5) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y; RB ta)
	<b>A. Introduction</b> - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	<b>C. Introduction</b> - Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	<b>D. Introduction</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	<b>E. Introduction</b> - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)	Introduced
	<i>Action is tentatively scheduled for 4/12/16.</i>	

**TUESDAY, APRIL 5, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>F. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Introduced
	<i>Action is tentatively scheduled for 4/12/16.</i>	
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.</i>	
<b>18-437</b>	<b>I. Action</b> - Resolution to set public hearing on intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Adopted
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
<b>18-438</b>	<b>J. Action</b> - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-439</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Barbara Andrews, Rebecca Smith, Joan Glick, Carol Legarreta, Vivian Yao, Deann Collins, Claudia Simmons, Amy Cropp, Carl Eggleston, Barbara Marshall, Stephanie Brant, Natasha Ramberg, April Kaplan, Jennifer Arnaiz, Patricia Evans, Michele Dean, Michelle Green, Meredith Myers, Rosalba Bonilla-Acosta, Linda Owen, Kim Grant (Lauer)	Adopted
	(6) 9:50 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Received report
	12:15 <b>RECESS</b> 12:15 - Lunch with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (6th floor Council Conference Room)	Lunch
	12:45 Meeting with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (3rd floor Council Conference Room)	Meeting held

**TUESDAY, APRIL 5, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-440</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)	PH held; record closed; Adopted (6y; TH, GL, CR ta)
	<i>PS Committee recommends approval.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 6-16</b> , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	PH held; record open until COB 4/5/16 (RB, TH, CR ta)
	<i>GO Committee worksession tentatively scheduled for 4/7/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 7-16</b> , Technical Corrections (Mihill)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Bill 8-16</b> , Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	PH held; record closed (GL, CR ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 9-16</b> , Working Families Income Supplement - Amount - Amendments (Drummer)	PH held; record closed (GL ta)
	<i>Action is tentatively scheduled at the conclusion of the hearings.</i>	
	1:40 <b>LEGISLATIVE SESSION Day #7</b>	
	(12) <b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill) Lead Sponsor: Councilmembers Berliner, Katz and Riemer Co-Sponsors: Councilmember Floreen	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	B. <b>Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 4/26/16 at 1:30 pm.</i>	
	(13) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 7-16</b> , Technical Corrections (Mihill)	Enacted as amended (8y; GL ta)

**TUESDAY, APRIL 5, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Bill 8-16</b> , Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)	Enacted as amended (8y; GL ta)
	C. <b>Expedited Bill 9-16</b> , Working Families Income Supplement - Amount - Amendments (Drummer)	Enacted as amended (9y)
	D. <b>Bill 50-15</b> , Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	2:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Held closed session
	2:34 <b>ADJOURN</b>	
	(14) 7:00 <b>PUBLIC HEARING</b> - FY17 Operating Budget (Farber)	PH held
	<b>Wednesday, April 6, 2016</b>	
	1:30 <b>PUBLIC HEARING</b> - FY17 Operating Budget (Farag)	PH held
	7:00 <b>PUBLIC HEARING</b> - FY17 Operating Budget (Sesker)	PH held (TH, HR absent)
	9:00 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 6, 2016- Tuesday, April 12, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, April 7, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 7</b>	(1) • Overview - Agencies' FY17 information technology programs and budgets (Toregas)	Discussion
	(2) • <b>Expedited Bill 6-16</b> , Taxation - Room Rental and Transient Tax - Definitions (Zyontz)	Recommended enactment
<b>T&amp;E</b>	<b>10:00 AM - WSSC Headquarters in Laurel</b> <i>not televised</i>	
<b>Apr 7</b>	<i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i>	
	(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include WSSC's vision, priorities and issues and Purple Line status report (Levchenko/Orlin)	Discussion
	1:30 <b>PUBLIC HEARING</b> - FY17 Operating Budget (Ferber)	PH held
	7:00 <b>PUBLIC HEARING</b> - FY17 Operating Budget (Arthur)	PH held

### Monday, April 11, 2016

<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 11</b>	(1) • <b>Bill 19-15</b> , Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Worksession; to be continued
	(2) • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)	Deferred
<b>ED/PS</b>	<b>2:30 PM - 3CCR</b>	
<b>Apr 11</b>	(1) • Discussion - School crossing guards (McGuire)	Discussion
	(2) • Discussion - School transportation safety policies (McGuire)	Discussion

### Tuesday, April 12, 2016

	(1) 9:30 <b>INTERVIEW</b> - County Executive's appointments to Housing Opportunities Commission: Pamela Byrd (3rd floor Council Conference Room) (Lauer)	Interview conducted
	9:45 <b>MOMENT OF SILENCE</b>	Moment of silence

**TUESDAY, APRIL 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:50 PRESENTATION</b>	
	A. Proclamation recognizing April as Autism Awareness Month, by Councilmember Leventhal	Proclamation presented
	B. Proclamation recognizing Montgomery Youth Hockey Association, winner of the International Silver Sticks Tournament, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing Day in the Life of Montgomery County, by Council President Floreen	Proclamation presented
	<b>10:10 GENERAL BUSINESS (Lauer)</b>	
	A. Announcement - Agenda and Calendar Changes	Noted announcements
	(2) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(3) • The Council is seeking applicants for Charter Review Commission	Announced
	<i>Application deadline is 4/13/16.</i>	
	(4) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: March 17 and 22, 2016	Approved (9y)
	<b>(5) 10:15 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve a cable franchise agreement with Starpower Communications, LLC (Mihill)	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
<b>18-441</b>	B. <b>Action</b> - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)	Adopted
<b>18-442</b>	C. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)	Adopted
<b>18-443</b>	D. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Community Options, Inc. (McMillan)	Adopted
	(6) 10:20 <b>OVERVIEW</b> - FY17 Operating Budget (Farber)	Overview

**TUESDAY, APRIL 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:00 LEGISLATIVE SESSION Day #8</b>	
	<b>(7) Introduction of Bills:</b>	
	<p align="center">A. <b>Bill 12-16</b>, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)  Lead Sponsor: Councilmember Elrich  Co-Sponsors: Councilmembers Leventhal, Riemer and Navarro</p>	Introduced; TH added as cosponsor
	<i>Public Hearing is scheduled for 6/21/16 at 7:30 pm.</i>	
	<p align="center">B. <b>Bill 13-16</b>, Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)  Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
	<b>(8) Call of Bills for Final Reading</b>	
	<p align="center">A. <b>Bill 3-16</b>, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p align="center">B. <b>Bill 4-16</b>, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)</p>	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<p align="center">C. <b>Bill 5-16</b>, Tanning Facilities - Amendments (Mihill)</p>	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	<p align="center">D. <b>Expedited Bill 6-16</b>, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)</p>	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	<b>(9) 11:40 DISTRICT COUNCIL SESSION</b>	
<b>O-18-13</b>	<p align="center">A. <b>Action</b> - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)</p>	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>(10) 11:55 BOARD OF HEALTH</b>	
	<p align="center">A. <b>Introduction</b> - Resolution to adopt <b>Bill 5-16</b>, Tanning Facilities - Amendments as a Board of Health Regulation, sponsored by HHS Committee and Councilmember Hucker (Drummer)</p>	Introduced
	<i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i>	
	<b>12:05 ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 13, 2016- Tuesday, April 19, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, April 14, 2016

<b>T&amp;E</b>	<b>3:30 PM - 7CHR</b>	
<b>Apr 14</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) Transportation: (Orlin)	Worksession
	(2) • General Fund	Worksession
	(3) • NDA: HOA Road Maintenance Reimbursement	Worksession
	(4) • NDA: Rockville Parking District	Worksession
	(5) • <b>CIP:</b> Transportation projects	Worksession
<b>GO</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Apr 14</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Merit System Protection Board (Ferber)	Worksession
	(2) • Ethics Commission (Ferber)	Worksession
	(3) • Intergovernmental Relations (Ferber)	Worksession
	(4) • <b>Bill 37-15</b> , Boards, Committees, and Commissions - Advocacy ( <i>continued</i> ) (Mihill)	Recommended enactment

### Monday, April 18, 2016

<b>T&amp;E</b>	<b>9:30 AM - 3CHR <i>streaming live</i></b>	
<b>Apr 18</b>	(1) • Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)	Recommended approval
	<b><u>FY17 Operating Budget</u></b>	
	(2) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(3) • Environmental Protection, including FY17 Water Quality Protection Charge (Levchenko)	Worksession
<b>ED</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 18</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
<b>PHED/PS</b>	<b>1:30 PM - 3CHR <i>streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Deer management (McMillan)	Worksession
	(2) • Park Police (Farag)	Worksession
<b>PHED</b>	<b>2:00 PM - 3CHR <i>streaming live</i></b>	
<b>Apr 18</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • MNCPPC (Michaelson)	Worksession



**MONDAY, APRIL 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 18</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession
	(4) • Emergency Communications Center (ECC) Consolidation (Farag)	Worksession

**Tuesday, April 19, 2016**

	9:30 <b>INVOCATION</b> - Rabbi Mark Raphael, Jewish Social Services Agency	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Golden Shovel Awards, by Council President Floreen	Proclamation presented
	10:00 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	No changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 4, 5, 6, and 7, 2016	Approved (8y; RB ta)
	Approval of Closed Session Minutes: April 5, 2016	Approved (8y; RB ta)
	(3) 10:05 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	B. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	C. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	

**TUESDAY, APRIL 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/21/16.</i>	
<b>18-444</b>	<b>E. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Olney Theatre Center for the Arts (McMillan)	Adopted
<b>18-445</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Jennifer Carson (Lauer)	Adopted
<b>18-446</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Noella Ronald Heyman, Mary Petrizzo, Hileia Seeger, Richard Jourdenais, Bonnie Klem, Jerry Morenoff, Judith Peres, Monica Schaeffer, Isabelle Schoenfeld (Lauer)	Adopted
<b>18-447</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Jacqueline Dennard, Ronald Jennings, Michael Subin (Lauer)	Adopted
<b>18-448</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Board of License Commissioner: Victoria Virador (Lauer)	Adopted
<b>18-449</b>	<b>J. Action</b> - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Officer Scott Davis (Lauer)	Adopted
<b>18-450</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Thomas Curtin, Hasan Mansori, Muriel Ward (Lauer)	Adopted
<b>18-451</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Aaron Hill, Jason Todd, Sara Ducey, Sara Bixby, Sue Bumpous, Brenda Pulley (Lauer)	Adopted
<b>18-452</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Bernard Meyers (Lauer)	Adopted
<b>18-453</b>	<b>N. Action</b> - Confirmation of County Executive's appointment to Housing Opportunities Commission: Pamela Byrd (Lauer)	Adopted

**TUESDAY, APRIL 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>O. Introduction</b> - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)</p> <p align="center">Lead Sponsor: Councilmember Navarro Co-Sponsors: Councilmembers Floreen, Berliner, Elrich, Hucker, Katz, Leventhal, Rice and Riemer</p>	Introduced
	<p align="center"><b>P. Action</b> - Appointment of special counsel to represent the County in connection with disciplinary matters arising under the Law Enforcement Officers' Bill of Rights: Karen J. Kruger of Funk &amp; Bolton, P.A. (Drummer)</p>	Approved
	<b>10:10 LEGISLATIVE SESSION Day #9</b>	
	<b>(4) Introduction of Bills:</b>	
	<p align="center"><b>A. Expedited Bill 14-16</b>, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>B. Expedited Bill 15-16</b>, Recordation Tax - Rates - Allocations - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President Floreen</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>C. Bill 16-16</b>, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced; Added SK as cosponsor
	<p align="center"><b>D. Bill 17-16</b>, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced
	<p align="center"><b>E. Bill 18-16</b>, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i></p>	Introduced

**TUESDAY, APRIL 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	F. <b>Bill 19-16</b> , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Leventhal and Rice	Introduced
	<i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	
	(5) 10:15 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Montgomery Village Master Plan Sectional Map Amendment (H-112) is scheduled for 6/14/16 at 1:30 pm (Michaelson)	Announced
	B. <b>Announcement</b> - The public hearing on the Corrective Map Amendment (H-111) is scheduled for 6/14/16 at 1:30 pm. The amendment corrects a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Announced
	(6) 10:20 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - Update from Dr. Ulder J. Tillman, County Health Officer, on Zika Virus (McMillan)	Received update
	11:15 <b>RECESS</b>	
<b>18-454</b>	(8) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	PH held; record closed; adopted (6y; ME, TH, HR ta)
<b>18-455</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; adopted (7y; TH, HR ta)
	1:45 <b>ADJOURN</b>	
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 19</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>CIP Amendments:</b> Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber/Schaffer)	Worksession
	(2) • <b>CIP:</b> Public Arts Trust ( <i>continued</i> ) (Ferber)	Worksession
	(3) • <b>NDA:</b> Arts and Humanities Council (Ferber)	Worksession

**TUESDAY, APRIL 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Apr 19</b>	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	<b><u>FY17 Operating Budget</u></b>	
	(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(3) • Cable Television and Communications Plan (Toregas)	Worksession
	(4) • Department of Technology Services (Toregas)	Worksession
	(5) • <b>CIP Adjustments:</b> ultraMontgomery, FiberNet and IJIS (Toregas)	Worksession
	(6) • NDA: Device Client Management (Toregas)	Worksession
	(7) • NDA: Telecommunications (Toregas)	Worksession

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 20, 2016- Tuesday, April 26, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Wednesday, April 20, 2016

<b>PHED/HHS</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Housing First (McMillan)	Worksession
<b>PHED</b>	<b>10:00 AM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Urban Districts (Price)	Worksession
	(2) • NDA: Housing Opportunities Commission (includes CIP continuation) (McMillan)	Worksession
	(3) • Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC) (McMillan)	Worksession
	(4) • Board of Appeals (Arthur)	Worksession
	(5) • Office of Zoning and Administrative Hearings (Arthur)	Worksession
<b>PS</b>	<b>9:00 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
<b>ED</b>	<b>2:00 PM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (McGuire)	Worksession
	(2) • Review of MCPS Monthly Financial Report (McGuire)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	(3) • Montgomery County Public Schools (Levchenko/McGuire)	Worksession

### Thursday, April 21, 2016

<b>GO/ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Compensation and benefits for all agencies (Farber)	Worksession
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	Discussion
	(3) • Collective bargaining agreements (Drummer)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) Transportation: (Orlin)	Worksession
	• Parking Lot District Funds and associated CIP amendments	
	• Mass Transit Fund with CIP amendment: Ride On Bus Fleet	
	• <b>CIP Adjustments:</b> Transportation projects	
	• FY17 Transportation Fees, Charges, and Fares	
	• NDA: Snow Removal and Storm Cleanup	

**THURSDAY, APRIL 21, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
	(2) • Correction and Rehabilitation (Frag)	Worksession
	(3) • Liquor Control (Ferber)	Worksession
<b>HHS</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	Health and Human Services:	
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(2) • Public Health Services (except School Health) (McMillan)	Deferred:
<b>Friday, April 22, 2016</b>		
<b>HHS/ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 22</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)	Worksession
<b>Monday, April 25, 2016</b>		
<b>GO</b>	<b>10:00 AM - 7CHR <i>streaming live</i></b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Finance, Risk Management, and NDA for Risk Management (Frag)	Worksession
	(2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)	Worksession
	(3) • Debt Service (Sesker)	Worksession
	(5) • <b>CIP:</b> COB Renovations (Orlin)	Worksession
	(4) • <b>CIP:</b> General Government (Price)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>CIP Adjustments:</b> Wheaton Library and Community Recreation Center (Yao)	Worksession
	(2) • Office of Human Rights (Arthur)	Worksession
	(3) • NDA: Takoma Park Library Annual Payment (Ferber)	Worksession
	(4) • NDA: Historical Activities (Ferber)	Worksession
	(5) • Libraries (Ferber)	Worksession

**MONDAY, APRIL 25, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Department of Permitting Services (Zyontz)	Worksession
	(2) • MNCPPC ( <i>continued</i> ) (Michaelson)	Worksession
<b>Tuesday, April 26, 2016</b>		
	<b>10:30 MOMENT OF SILENCE</b>	Moment of silence
	<b>10:35 PRESENTATION</b>	
	A. Proclamation recognizing the 90th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce, by Councilmember Berliner and Council President Floreen	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Floreen	Proclamation presented
	<b>10:45 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: April 12, 2016	Approved (9y)
	(2) <b>10:50 CONSENT CALENDAR</b>	Approved (9y)
<b>18-456</b>	A. <b>Action</b> - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)	Adopted
<b>18-457</b>	B. <b>Action</b> - Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-458</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Gloria Bowen (Lauer)	Adopted
<b>18-459</b>	D. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Community Foundation (McMillan)	Adopted



**TUESDAY, APRIL 26, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 4/27/16.</i>	
	<b>F. Action</b> - Initial reconciliation of FY17-22 Capital Improvements Program (Orlin)	Approved
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	(3) 10:55 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	(4) 11:00 <b>WORKSESSION/ACTION on the following:</b>	
	<b>A. Compensation and Benefits (all agencies) (Farber)</b>	Approved (9y)
<b>18-460</b>	<b>B. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
<b>18-461</b>	<b>C. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	

**TUESDAY, APRIL 26, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-462</b>	D. <b>Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
<b>18-463</b>	E. <b>Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	11:30 <b>PRESENTATION</b> - Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz	Proclamation presented
	11:45 <b>RECESS</b> - <i>Holocaust Remembrance Event, hosted by Councilmember Katz</i>	
	(5) 1:30 <b>PUBLIC HEARING - Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held; record closed
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	PH held; record closed
	<i>T&amp;E Committee worksession tentatively scheduled for 4/27/16.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	PH held; record open until COB 5/5/16
	<i>T&amp;E Committee worksession tentatively scheduled for 6/16/16.</i>	
	2:00 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 27, 2016- Tuesday, May 3, 2016**

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### Wednesday, April 27, 2016

<b>PHED</b>	<b>9:30 AM - 7CHR</b> <i>streaming live</i>	
<b>Apr 27</b>	<b><u>FY17 Operating Budget</u></b>	
	(2) • NDA: MEDCO Grants for Business Innovation Network (Sesker)	Worksession
	(3) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(4) • NDA: WorkSource Montgomery (Sesker)	Worksession
	(5) • NDA: Montgomery County Economic Development Corporation (Sesker)	Worksession
	(1) • Supplemental appropriation - DED - \$250,000 for Montgomery County Economic Development Corporation (Sesker)	Recommended approval
	(6) • NDA: Conference Center (Sesker)	Worksession
	(7) • Economic Development Fund (Sesker)	Worksession
	(8) • Office of Agriculture (Sesker)	Worksession
	(9) • <b>CIP adjustment:</b> Ag Land Preservation Easements (Sesker)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 27</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Sheriff (Frag)	Worksession
	(2) • Office of Consumer Protection (Frag)	Worksession
	(3) • Fire and Rescue Service (McGuire)	Worksession
	(4) • <b>CIP Adjustments:</b> Fire and Rescue Services (McGuire)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Utilities (Price)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession

### Thursday, April 28, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 28</b>	<b><u>FY17 Operating Budget</u></b> <i>streaming live</i>	
	Health and Human Services:	
	(2) • Children, Youth, and Family Services (Yao)	Worksession
	(3) • DHHS Special Needs Housing (McMillan)	Worksession
	(4) • Aging and Disability Services (McMillan)	Worksession
	(5) • Behavioral Health and Crisis Services (McMillan)	Worksession
	(6) • Public Health Services (except School Health) (McMillan)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 28</b>	(1) • Discussion - Use of tasers by Montgomery County Police Department (Frag)	Discussion

**FRIDAY, APRIL 29, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 29</b>	(3) • Weekend Food Bags/Smartsacks Program (McMillan)	Discussion
	<b><u>FY17 Operating Budget</u></b>	
	(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project ( <i>continued</i> ) (Yao)	Worksession
	(2) • <b>CIP adjustment:</b> Child Care in schools (Yao)	Worksession
<b>GO/HHS</b>	<b>1:30 PM - 3CCR</b>	
<b>Apr 29</b>	<b><u>FY17 Operating Budget</u></b>	
	• <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. ( <i>3rd Floor Council Conference Room</i> ) (Farag/Drummer)	Held closed session
<b>GO</b>	<b>2:15 PM - 3CCR</b>	
<b>Apr 29</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • County Executive (Ferber)	Worksession
	(3) • County Attorney (Arthur)	Worksession
	(4) • Community Engagement Cluster (Ferber)	Worksession
	(5) • Office of Human Resources (Ferber)	Worksession
	(6) • Public Information Office (Ferber)	Worksession
	(7) • MC 311 (Toregas)	Worksession
	(8) • NDA: Charter Review Commission (Hamlin)	Worksession
	(9) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
<b>Monday, May 2, 2016</b>		
<b>GO</b>	<b>10:00 AM - 7CHR <i>streaming live</i></b>	
<b>May 2</b>	(1) • <b>Bill 61-14</b> , Local Business Subcontracting Program (Drummer)	Recommended enactment with amendments
	<b><u>FY17 Operating Budget</u></b>	
	(2) • <b>CIP Adjustments:</b> Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(2.1) • Device Client Management (DCM) (Toregas)	Worksession
	(3) • Office of Management and Budget (Price)	Worksession
	(4) • Office of Procurement (Price)	Worksession
	(5) • Inspector General (Arthur)	Worksession
	(6) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(7) • Council Office (Farber)	Worksession
	(8) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession

**MONDAY, MAY 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>May 2</b>	(1) • Discussion - Health and human service delivery in the East County (McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>May 2</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Recreation (Yao)	Worksession
	(2) • <b>CIP Adjustments:</b> Ken Gar Community Center (Yao)	Worksession
<b>ED</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>May 2</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools ( <i>continued</i> ) (McGuire)	Worksession
	(2) • <b>CIP:</b> Technology Modernization for MCPS (McGuire)	Worksession
<b>PS</b>	<b>10:00 AM - 7CHR</b>	
<b>May 3</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Fire and Rescue Service ( <i>continued</i> ) (McGuire)	Worksession
	(2) • <b>CIP:</b> Fire and Rescue projects (McGuire)	Worksession

**Tuesday, May 3, 2016**

	1:00 <b>INVOCATION</b> - Reverend Nathaniel Lee, Rector, All Saints Episcopal Church	Invocation given
	1:05 <b>PRESENTATION</b> - Proclamation recognizing Asian-Pacific American Heritage Month, by Councilmember Berliner	Proclamation presented
	1:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 19, 2016	Approved (8y; HR ta)
(2)	1:25 <b>CONSENT CALENDAR</b>	Approved (8y; HR ta)
	A. <b>Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$92,750 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	

**TUESDAY, MAY 3, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-464</b>	<b>C. Action</b> - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Man Cho (Lauer)	Adopted
<b>18-465</b>	<b>D. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Juliette Traore (Lauer)	Adopted
<b>18-466</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Sean O'Reilly, Reza Raoofi, Nelson Biama, Becaye Traore, Afework Kidane, Belay Teklehayimanot, Francis Creighton, Nadia Ibrahim, Elaine Binder (Lauer)	Adopted
<b>18-467</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Joanna Starling, Marek Posard, Henry Bockman, Wayne Miller, Randy Stone (Lauer)	Adopted
<b>18-468</b>	<b>G. Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (McMillan)	Adopted
	<b>H. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Departments of Transportation and General Services - \$30,992,549 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	1:25 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>The Board met with Dr. Tillman, County Health Officer, on April 19, 2016, to receive an update on the Zika Virus. There are no further issues for the Board to address at this time.</i> (McMillan)	Announced
<b>18-469</b>	(3) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve cable franchise agreement with Starpower Communications, LLC (Mihill)	PH held; record closed. Adopted (9y)
	(4) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 13-16</b> , Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)	PH held
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 16-16</b> , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	PH held; record open until COB 6/13/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(6) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 17-16</b> , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	PH held; record open until COB 6/13/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	

**TUESDAY, MAY 3, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-470</b>	(7) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to adopt <b>Bill 5-16</b> , Tanning Facilities - Amendments as a Board of Health Regulation (Mihill)	PH held; record closed. Adopted (9y)
	1:40 <b>LEGISLATIVE SESSION Day #10</b>	
	(9) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 37-15</b> , Boards, Committees, and Commissions - Advocacy (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	1:50 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-471</b>	(8) A. <b>Action</b> - Westbard Master Plan (Michaelson/Orlin)	Adopted as amended (9y)
	2:30 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 4, 2016 - Tuesday, May 10, 2016**

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### Wednesday, May 4, 2016

<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>May 4</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • NDA: Arts and Humanities Council ( <i>continued</i> ) (Ferber)	Worksession
	(2) • <b>CIP Amendments:</b> Cost Sharing ( <i>continued</i> ) (Ferber)	Worksession
	Added: (2.1) <b>CIP Amendment:</b> Noyes Library (Ferber)	Worksession
	Added: (3) Health and Human Services - follow up (McMillan/Yao)	Worksession

### Thursday, May 5, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>May 5</b>	(1) • <b>Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Worksession; to be continued 6/23/16
	(2) • Supplemental appropriation - \$30,992,549 for Snow Removal/Storm Cleanup (Orlin)	Recommended approval
	<b><u>FY17 Operating Budget</u></b>	
	(3) • Deferred items and CIP adjustments (Orlin)	Worksession
	(4) • Supplemental appropriations and CIP amendments: (Orlin)	
	- \$1,500,000 for Resurfacing: Primary/Arterial Roads	Recommended approval with amendment
	- \$2,315,000 for Residential and Rural Road Rehabilitation	Recommended approval with amendment
	- \$5,500,000 for Resurfacing: Residential/Rural Roads	Recommended approval
	(5) • Supplemental appropriation - \$92,750 for Roadside Tree Protection (Orlin)	Recommended approval in the amount of \$117,750
<b>GO</b>	<b>10:30 AM - 3CCR <i>streaming live</i></b>	
<b>May 5</b>	(1) • Interviews - Charter Review Commission (Lauer)	Interviews held
<b>ED</b>	<b>2:00 PM - 7CHR</b>	
<b>May 5</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>CIP:</b> Montgomery College information technology projects (McGuire)	Worksession
	(2) • Montgomery College ( <i>continued</i> ) (McGuire)	Worksession
	(3) • Montgomery County Public Schools ( <i>continued</i> ) (McGuire)	Worksession
<b>GO/HHS</b>	<b>2:00 PM - 3CCR</b>	
<b>May 6</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • National Philharmonic grant (Farag/Drummer)	Worksession



**TUESDAY, MAY 10, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing Intel-Science Talent Search finalists, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing the students of “Wizards.exe” robotics team, by Councilmember Hucker	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 26, 2016	Approved (9y)
	(2) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
<b>18-472</b>	B. <b>Action</b> - Executive Regulation 1-16, Repeal of Executive Regulation 29-90, Workers’ Compensation Claims (McGuire)	Adopted
	C. <b>Introduction</b> - Resolution to approve Council contract for audit services (Rubin/Bryant)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
	(3) 10:05 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Overview
	10:15 <b>BUDGET CONSENT CALENDAR - FY17 Operating Budget</b> <i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	Approved (9y)
	(4) • NDA: Montgomery Coalition for Adult English Literacy ED (Yao)	Worksession
	(5) • Community Use of Public Facilities (Yao)	
	(6) • Board of Elections GO (Mihill) (7) • NDA: Public Election Fund (Mihill) (8) • Merit System Protection Board (Ferber) (9) • Ethics Commission (Ferber) (10) • Intergovernmental Relations (Ferber)	Worksession

**TUESDAY, MAY 10, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) • General Services: Facilities T&E (Price) (12) • Utilities (Price) (13) • General Services: Fleet and NDA: Motor Pool Fund (Farag) (14) • Solid Waste Services (Levchenko) (15) • Environmental Protection, including CIP amendments (Levchenko) (16) • NDA: HOA Road Maintenance Reimbursement (Orlin) (17) • NDA: Rockville Parking District (Orlin)	Worksession
	(18) • Police Department PS (Farag) (19) • NDA: Prisoner Services (Farag) (20) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(21) • Cable Television and Communications Plan GO (Toregas) (22) • Department of Technology Services (Toregas) (23) • NDA: Interagency Technology Policy and Coordination Committee (Toregas) (24) • NDA: Device Client Management (Toregas) (25) • NDA: Telecommunications (Toregas) (26) • <b>CIP:</b> ultraMontgomery, FiberNet and IJIS (Toregas) (27) • <b>CIP:</b> Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(28) • Office of Human Rights HHS (Arthur) (29) • <b>CIP:</b> Wheaton Library and Community Recreation Center (Yao) (30) • Libraries (Ferber) (31) • <b>CIP:</b> Noyes Library (Ferber) (32) • NDA: Takoma Park Library Annual Payment (Ferber) (33) • NDA: Historical Activities (Ferber)	Worksession
	(33.1) • NDA: Arts and Humanities Council (Ferber)	Postponed to May 17
	(34) • <b>CIP:</b> Public Arts Trust (Ferber) (35) • <b>CIP:</b> Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber)	Worksession
	(36) • Board of Appeals PHED (Arthur) (37) • Office of Zoning and Administrative Hearings (Arthur) (38) • Department of Permitting Services (Zyontz) (39) • Economic Development Fund (Sesker) (40) • NDA: Conference and Visitor's Bureau (Sesker) (41) • NDA: Conference Center PHED (Sesker) (42) • NDA: Montgomery County Economic Development Corporation (Sesker) (43) • NDA: MEDCO Grants for Business Innovation Network (Sesker) (44) • NDA: WorkSource Montgomery (Sesker) (45) • Office of Agriculture (Sesker)	Worksession

**TUESDAY, MAY 10, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(46) • Debt Service GO (Sesker) (47) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate (Sesker)	Worksession
	(48) • Finance, Risk Management, and NDA for Risk Management (Frag)	Postponed to May 17
	(49) • NDA: Charter Review Commission GO (Hamlin) (50) • NDAs: County Associations, Public Technology, Inc., Council of Governments, BCCs; and Inauguration and Transition (Arthur)	Worksession
	(51) • Inspector General (Arthur) (52) • Office of Management and Budget (Price) (53) • Office of Procurement (Price)	Worksession
	(54) • Correction and Rehabilitation PS (Frag) (55) • Liquor Control (Ferber) (56) • Circuit Court (Frag) (57) • State's Attorney (Frag) (58) • Sheriff (Frag) (59) • Office of Consumer Protection (Frag)	Worksession
	(60) • Housing First PHED/HHS (McMillan)	Worksession
	(61) • NDA: Housing Opportunities Commission PHED (McMillan) (62) • <b>CIP:</b> Housing Opportunities Commission (McMillan) (63) • Department of Housing and Community Affairs (McMillan) (64) • <b>CIP:</b> Department of Housing and Community Affairs (McMillan) (65) • <b>CIP:</b> Ken Gar Community Center (Yao)	Worksession
	(67) • County Executive GO (Ferber) (68) • County Attorney (Arthur) (69) • Community Engagement Cluster (Ferber) (70) • Office of Human Resources (Ferber) (71) • Public Information Office (Ferber) (72) • MC 311 (Toregas) (73) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (74) • Council Office GO (Farber) (75) • NDA: Legislative Branch Communications Outreach (Farber) (76) • <b>CIP:</b> General Government (Price) (77) • <b>CIP:</b> COB Renovations (Orlin)	Worksession

**TUESDAY, MAY 10, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(78) • Early Childhood Services, Infants and Toddlers, HHS/ED (Yao) Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (78.1) • <b>CIP:</b> School Based Health & Linkages to Learning Centers (Yao)	Worksession
	<i><b>End of Budget Consent Calendar</b></i>	
	<b>10:30 WORKSESSION - FY17 Operating Budget</b>	
	(79) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(80) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	(81) • Fire and Rescue Service PS (McGuire)	Worksession
	(82) • <b>CIP:</b> Fire and Rescue projects (McGuire)	Worksession
	(82.1) • Urban Districts PHED (Price)	Worksession
	<b>Added•</b> (82.2) 11:45 <b>ACTION</b> on the following:	Deferred
	• Resolution to amend Resolution 18-460, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-461, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-462, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Deferred to May 16, 2016
	<b>12:15 RECESS</b>	
	(84) 1:30 <b>PUBLIC HEARING - Expedited Bill 14-16</b> , Taxation - New Jobs Tax Credit and Enhanced Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	
	(83) 1:30 <b>PUBLIC HEARING - Expedited Bill 15-16</b> , Recordation Tax - Rates - Allocations - Amendments (Drummer)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	

**TUESDAY, MAY 10, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-473</b>	(85) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	2:30 <b>WORKSESSION - FY17 Operating Budget</b>	
	(86) • Health and Human Services HHS (McMillan)	Worksession
	(87) • Transportation, and related NDAs T&E (Orlin)	Worksession
	(88) • <b>CIP:</b> Transportation related projects (Orlin)	Worksession
	3:30 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 11, 2016 - Tuesday, May 17, 2016**

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### Thursday, May 12, 2016

	(1) 9:30 <b>WORKSESSION - Expedited Bill 15-16</b> , Recordation Tax - Rates - Allocations - Amendments 3rd floor Council Hearing Room (Drummer)	Worksession
	<i>Action is tentatively scheduled for 5/18/16.</i>	
<b>GO</b>	<b>10:30 AM - 3CCR</b>	
<b>May 12</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	Recommended enactment
	(2) • <b>Expedited Bill 14-16</b> , Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	Recommended enactment
	(3) • Municipal tax duplication (Sesker)	Discussion
	3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Farber)	Meeting held

### Monday, May 16, 2016

	(1) 1:30 <b>ACTION</b> on the following renegotiated collective bargaining agreements:	
<b>18-474</b>	• Resolution to amend Resolution 18-460, indicating Council's intent regarding provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (8y; ME n)
<b>18-475</b>	• Resolution to amend Resolution 18-461, indicating Council's intent regarding provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (8y; ME n)
<b>18-476</b>	• Resolution to amend Resolution 18-462, indicating Council's intent regarding provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (8y; ME n)
	<b>1:45 WORKSESSION - FY17 Operating Budget</b>	
	(2) • Montgomery College ED (McGuire)	Worksession
	(3) • <b>CIP:</b> Montgomery College information technology projects (McGuire)	Worksession

**MONDAY, MAY 16, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) • Montgomery County Public Schools ED (McGuire)	Worksession
	(5) • <b>CIP:</b> Montgomery County Public Schools (McGuire/Levchenko)	Worksession
	(6) • Recreation PHED (Yao)	Worksession
	(7) • Municipal Tax Duplication GO (Sesker)	Worksession
	3:57 <b>ADJOURN</b>	

**Tuesday, May 17, 2016**

	10:00 <b>INVOCATION</b> - Reverend Mary Newton, Pastor, Lee Memorial A.M.E. Church, Kensington	Moment of silence held
	10:05 <b>PRESENTATION</b>	
	A. Proclamation recognizing Walt Whitman High School Girls' Basketball team on winning the state championship, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Drew Stabler for his stewardship by the National Corn Growers Association, by Councilmember Leventhal	Postponed
	<b>Added</b> B. Proclamation recognizing Historic Preservation Month, by Councilmember Riemer	Proclamation presented
	10:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes:	No changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 21, 2016. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 12, 2016 at 1:30 pm.	Announced
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Closed Session minutes: April 29, 2016	Approved (9y)
	(2) 10:25 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	

**TUESDAY, MAY 17, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Digital Library (Source: State Grant) (Ferber)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
<b>18-477</b>	<b>C. Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>18-478</b>	<b>D. Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
<b>18-479</b>	<b>E. Action</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
<b>18-480</b>	<b>F. Action</b> - Resolution to approve Council contract for audit services (Rubin/Bryant)	Adopted
<b>18-481</b>	<b>G. Action</b> - Appointment to fill a vacancy on the Charter Review Commission (Lauer)	Adopted
	<i>GO Committee recommends approval.</i>	
	<b>H. Action</b> - Appointment of special counsel to represent the County in connection with prosecution of code enforcement actions: James Savage (Drummer)	Approved
<b>18-482</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Cable Compliance Commission: Deval Mehta (Lauer)	Adopted
<b>18-483</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Kenneth Firestone, Saralyn Salisbury-Jones, Eliza Voigt (Lauer)	Adopted
<b>18-484</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Okianer Christian Dark (Lauer)	Adopted
<b>18-485</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Juanita Stewart (Lauer)	Adopted
<b>18-486</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Taxicab Services Commission: Al Roshdieh (Lauer)	Adopted



**TUESDAY, MAY 17, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	N. <b>Introduction</b> - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Introduced
	<i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	
	<b>10:30 LEGISLATIVE SESSION Day #11</b>	
	(3) <b>Introduction of Bills:</b>	
	A. <b>Bill 20-16</b> , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer) Lead Sponsor: Councilmember Rice <b>Added:</b> Co-Sponsors: Councilmember Leventhal	Introduced; RB, ME, NF, TH, SK, NN, HR added as cosponsors
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	B. <b>Expedited Bill 21-16</b> , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Elrich and Navarro	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	(4) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>10:40 WORKSESSION - FY17 Operating Budget</b>	
	(5) • NDA: Arts and Humanities Council HHS (Ferber)	Worksession
	(6) • Finance GO (Farag)	Worksession
	(7) • NDA: Community Grants: County Council (Schaffer)	Worksession
	(8) • NDA: Community Grants: County Executive (Schaffer)	Worksession
	<b>12:00 RECESS</b>	
	(9) <b>1:30 PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	PH held; record open until COB 5/17/16 (RB,TH,GL,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	

**TUESDAY, MAY 17, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
<b>18-487</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation (DOT) - \$92,750 for Street and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; adopted (7y; HR, TH ta)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-488</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Departments of Transportation and General Services - \$30,992,549 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)	PH held; record closed; adopted (7y; HR,TH ta)
	<i>T&amp;E Committee recommends approval.</i>	
	1:38 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 18, 2016 - Tuesday, May 24, 2016**

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### Wednesday, May 18, 2016

	(1) 9:30 <b>STATUS REPORT</b> - Overview of FY17 revenues and expenditures (Farber)	Overview
	9:50 <b>WORKSESSION/ACTION</b> on the following: (Sesker)	
	(2) • Property tax options: amount, rate	Worksession
	Income Tax Offset Credit	Worksession
	10:15 <b>LEGISLATIVE SESSION Day #12</b>	
	(3) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 15-16</b> , Recordation Tax - Rates - Allocations - Amendments (Drummer)	Enacted with amendments (9y)
	B. <b>Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	C. <b>Expedited Bill 14-16</b> , Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	10:50 <b>ACTION on the following:</b>	
<b>18-489</b>	(4) • Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-490</b>	(5) • Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-491</b>	(6) • Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	Adopted (9y)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-492</b>	(7) • Executive Regulation 2-16, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	11:15 <b>ADJOURN</b>	

**WEDNESDAY, MAY 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>WORKSESSION/ACTION</b> on the following:	
<b>18-493</b>	(1) • Property tax options: amount and rate (Sesker)	Adopted (9y)
	(2) 9:45 <b>WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments</b>	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Worksession; straw vote (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Worksession; straw vote (9y)
	(3) 10:15 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
<b>18-494</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-495</b>	C. <b>Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-496</b>	D. <b>Action</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
	<b>ADJOURN</b>	
<b>Tuesday, May 24, 2016</b>		
	(1) 9:30 <b>INTERVIEW</b> - Applicants for Montgomery County Planning Board (Lauer)	Interviews conducted

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, May 25, 2016 - Thursday, May 26, 2016**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, May 26, 2016

	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing the Innovation Into Action Challenge finalists, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing the Natural Trail Volunteers, by Councilmember Riemer	Proclamation presented
	<b>9:45 ACTION</b> - Approval Resolutions for the FY17 Capital Budget and FY17-22 Capital Improvements Program:	Items 1-9 adopted en bloc (9y)
<b>18-497</b>	1) County Government (Orlin)	Adopted
<b>18-498</b>	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
<b>18-499</b>	3) Montgomery College (McGuire)	Adopted
<b>18-500</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-501</b>	5) Revenue Authority (Zyontz)	Adopted
<b>18-502</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>18-503</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-504</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
<b>18-505</b>	9) FY17 State Participation (Orlin)	Adopted
	<b>ACTION</b> - Approval Resolutions for FY17 Operating Budget:	Items 10-15 adopted en bloc (9y)
<b>18-506</b>	10) County Government (McMillan/Levchenko)	Adopted
<b>18-507</b>	11) Montgomery County Public Schools (McGuire)	Adopted
<b>18-508</b>	12) Montgomery College (McGuire)	Adopted
<b>18-509</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>18-510</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
<b>18-511</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted
	<b>ACTION</b> - Resolutions to Approve:	Items 16-18 adopted en bloc (9y)
<b>18-512</b>	16) WSSC - FY17-22 Capital Improvements Program (Levchenko)	Adopted
<b>18-513</b>	17) WSSC - FY17 Capital and Operating Budgets (Levchenko)	Adopted
<b>18-514</b>	18) County Cable Communications Plan (Toregas)	Adopted

**THURSDAY, MAY 26, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ACTION:</b>	Items 19-21 adopted en bloc (9y)
<b>18-515</b>	19) Resolution to establish the FY17 Property Tax Rates (Sesker)	Adopted
<b>18-516</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY17 (Orlin)	Adopted
<b>18-517</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
	(22) 10:00 <b>CONSENT CALENDAR</b>	Adopted (9y)
	<b>A. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Source: General Fund Undesignated Reserves) (Mihill)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
<b>18-518</b>	<b>B. Action</b> - Resolution to approve the sale of Economic Development revenue bonds for Cornerstone Montgomery, Inc. (Sesker)	Adopted
<b>18-519</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Jordan Snow, Ellen Poltilove, Steven Kelley, Catherine Matthews, Joseph Allen (Lauer)	Adopted
	<b>D. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Introduced
	<b>E. Introduction</b> - Resolution to approve an amendment to the FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)	Deferred to June 14, 2016
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Monday, June 13, 2016 - Tuesday, June 14, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Monday, June 13, 2016

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 13</b>	(1) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

### Tuesday, June 14, 2016

	(1) 11:00 <b>INTERVIEW</b> - County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (3rd floor Council Conference Room) (Lauer)	Interview conducted
	11:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	11:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Montgomery County Public School's Educator of the Year, Michael V. Williams, by Councilmember Navarro	Proclamation presented
	11:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: May 3, 10, 12, 16, 17, 18 and 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: April 29, 2016	Approved (9y)
	(3) 11:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 6/28/16 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve an amendment to FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	

**TUESDAY, JUNE 14, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>C. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co. LLC (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/21/16.</i>	
	<b>D. Introduction</b> - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	<b>E. Introduction</b> - Special Appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Public Schools - \$2,173,494 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
	<b>G. Introduction</b> - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	
<b>18-520</b>	<b>H. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)	Adopted
<b>18-521</b>	<b>I. Action</b> - Resolution to amend Resolution 18-150, Section G, FY16 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)	Adopted
<b>18-522</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Wolfgang Ludwigs, Bernard Rod (Lauer)	Adopted
<b>18-523</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Scott Bleggi, Russell Glickman, Tom Liniak, Marcia Rohrer, Michael Bruen, Avner Shapiro, Benjamin DuGoff, Patricia Gallalee, Scott Hunger, Luis Hurtado, Seth Morgan (Lauer)	Adopted



**TUESDAY, JUNE 14, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-524</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Michael Meszaros (Lauer)	Adopted
<b>18-525</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)	Adopted
<b>18-526</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Taxicab Services Commission: Arthur Holmes (Lauer)	Adopted
	<b>O. Action</b> - Appointment of special counsel in connection with the Bethesda North Conference Center project: Jody S. Kline (Drummer)	Approved
<b>18-527</b>	(4) 11:55 <b>ACTION</b> - Confirmation of County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)	Adopted (9y)
<b>18-528</b>	(5) 12:00 <b>ACTION</b> - Appointment to the Montgomery County Planning Board (Lauer)	Adopted (9y)
	(6) 12:05 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz) Lead Sponsor: Council President Floreen <i>Public Hearing is scheduled for 7/19/16 at 7:30 pm.</i>	Introduced
	12:10 <b>LEGISLATIVE SESSION Day #14</b>	
	(7) <b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 22-16</b> , Sligo Creek Holdings, LLC - "The Siena School" - Lease Amendment (Drummer) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	<b>B. Expedited Bill 23-16</b> , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin) Lead Sponsor: Council President at the request of the County Executive <i>Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.</i>	Introduced
	12:15 <b>RECESS</b> 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)	

**TUESDAY, JUNE 14, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING</b> - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	PH held; record open until COB 6/15/16
	<i>PHED Committee worksession tentatively scheduled for 6/20/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 18-16</b> , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	PH held; record open until COB 6/20/16
	<i>T&amp;E Committee worksession tentatively scheduled for 6/23/16.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	PH held; record open until COB 6/20/16
	<i>GO/HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	PH held; record open until COB 6/14/16
	<i>Action is tentatively scheduled immediately following the hearings.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Bill 19-16</b> , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	PH held; record open until COB 6/20/16 (TH, NN, ME, SK,NF, HR added as co-sponsors)
	<i>HHS Committee worksession tentatively scheduled for 6/23/16.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	PH held; record open until COB 6/20/16
	<i>T&amp;E Committee worksession tentatively scheduled for 6/23/16.</i>	
<b>18-529</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - \$1,279,000 for State Mandated Election Costs (Mihill)	PH held; record closed; adopted (9y)
<b>18-530</b>	(15) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Library (Source: State Grant) (Ferber)	PH held; record closed; adopted (9y)

**TUESDAY, JUNE 14, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	PH held; record closed; action deferred to June 21, 2016
	(6) 2:25 <b>DISTRICT COUNCIL SESSION</b> ( <i>continued</i> )	
	B. <b>Action</b> - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda	Deferred to June 21, 2016
	3:19 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 15, 2016 - Tuesday, June 21, 2016**

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### Thursday, June 16, 2016

<b>HHS/ED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 16</b>	(1) • Discussion - Gang Prevention and Community Based Support Services for Children Fleeing Violence (McGuire/Yao/Farag)	Discussion

### Monday, June 20, 2016

<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 20</b>	(1) • Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)	Worksession

### Tuesday, June 21, 2016

	9:30 <b>INVOCATION</b> - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension, Gaithersburg	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the service of Joseph Beach, Director, Department of Finance, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing Rachel Robinson as one of the longest-serving Hebrew school teachers in the County, by Councilmember Leventhal	Proclamation presented
	C. Proclamation recognizing the Robotics Team “Organized Kaos”, by Councilmember Rice	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 24 and 26, 2016	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y: CR no on item E)
	A. <b>Introduction</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Introduced
	<i>GO Committee worksession tentatively scheduled for 6/23/16.</i>	

**TUESDAY, JUNE 21, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 6/28/16.</i>	
	<b>C. Receipt and Release</b> - Office of Legislative Oversight Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Received and released
	<i>Council worksession is tentatively scheduled for 7/12/16.</i>	
<b>18-531</b>	<b>D. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co., LLC (Sesker)	Adopted
<b>18-532</b>	<b>E. Action</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for the National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Adopted (CR was opposed)
<b>18-533</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Community Action Board: Natasha Carter, Michael Lukpetris, Agnes Leshner (Lauer)	Adopted
	<b>10:00 LEGISLATIVE SESSION Day #15</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Expedited Bill 24-16</b> , Collective Bargaining - Impasse Procedures - Amendments (Drummer) Lead Sponsor: Council President Floreen Co-Sponsor: Councilmember Rice	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 7:30 pm.</i>	
	<b>B. Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill) Lead Sponsors: Councilmembers Leventhal and Navarro Co-Sponsor: Councilmember Berliner	Introduced; ME added as co-sponsor
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	<b>C. Bill 26-16</b> , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	

**TUESDAY, JUNE 21, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz) Lead Sponsor: Councilmember Leventhal	Introduced; NN, SK, RB added as co-sponsors
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz) Lead Sponsor: Council President Floreen	Introduced
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz) Lead Sponsor: Council President Floreen	Introduced
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
<b>18-534</b>	D. <b>Action</b> - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)	Adopted (9y)
<b>18-535</b>	E. <b>Action</b> - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Adopted (9y)
	10:15 <b>PROPOSED CLOSED SESSION</b> to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal; to consider acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice; pursuant to Maryland Code, General Provisions Article §3-305 (a)(3), (7) and (14). Topic is Jeremiah Park and relocation of the Shady Grove Bus Depot. (3rd Floor Council Conference Room) (McMillan/McGuire/Drummer)	Held closed session
	(5) 10:45 <b>UPDATE/DISCUSSION</b> - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)	Discussion
	<i>If necessary, this discussion will be continued in the afternoon.</i>	
	12:15 <b>RECESS</b> - 12:30 - Lunch Meeting with Maryland Association of Counties (6CCR)	Discussion
	(6) 1:30 <b>PUBLIC HEARING</b> - ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	PH held; record open until COB 6/21/16 (RB, ME, GL, NN ta)
	<i>PHED Committee worksession tentatively scheduled for 6/27/16.</i>	

**TUESDAY, JUNE 21, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING - Bill 20-16</b> , Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 21-16</b> , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)	PH held; record open until COB 6/27/16
	<i>GO Committee worksession tentatively scheduled for 6/30/16.</i>	
	(9) 1:40 <b>PRESENTATION</b> - Report of the Charter Review Commission (Hamlin)	Discussion
	<i>Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/12/16 at 1:30 pm.</i>	
	(5) 2:15 <b>UPDATE/DISCUSSION</b> (continued, if necessary) - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)	Not needed
	<b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING - Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	PH held; record open until COB 6/30/16
	<i>HHS Committee worksession will be scheduled at a later date.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 22, 2016 - Tuesday, June 28, 2016**

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### Thursday, June 23, 2016

<b>GO</b>	<b>9:30 AM - 7CHR streaming live</b>	
<b>Jun 23</b>	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • <b>Bill 16-16</b> , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	Recommended enactment with amendments
	(3) • <b>Bill 17-16</b> , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	Recommended enactment
	(4) • IG Reports - Purchase card policies and procedures for County agencies (Price)	Discussion; follow up needed
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 23</b>	(1) • <b>Bill 18-16</b> , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	Recommended enactment
	(2) • <b>Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Recommended enactment with amendments
	(3) • Executive Regulation 12-16, Water Quality Protection Charge	Recommended approval (Note-amended version later requested)
	(4) • 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Recommended approval
	(5) • Designation of Entities for Non-Competitive Contract Award: Transportation Action Partnership (Orlin)	Deleted; CE withdrew request
	(6) • Supplemental appropriation and CIP amendment - \$36,000,000 for MD 355 Crossing (BRAC) (Orlin)	Recommended approval
	(7) • Update - Metrorail's SafeTrack program (Orlin)	Update
<b>HHS/GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 23</b>	(1) • Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Recommended approval
	(2) • Food Hub, Kitchen Incubator, Food Council, and Community Food Rescue (McMillan)	Discussion
	(3) • <b>Bill 19-16</b> , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	Recommended enactment with amendments



**MONDAY, JUNE 27, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jun 27</b>	(1) • ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Recommended approval
	(2) • Update - MEDCO/Incubator Operating Agreements for FY17-FY18, and National Cybersecurity Center of Excellence (Sesker)	Update
	(3) • <b>Bill 19-15</b> , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations ( <i>continued</i> ) (Hamlin)	Worksession; to be continued

**Tuesday, June 28, 2016**

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing the Sherwood High School softball team for winning its fifth straight Maryland 4A state softball title, by Councilmember Navarro	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 14, 2016	Approved (7y; RB, TH ta)
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Special appropriation to the MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 7/12/16 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville sidewalk extensions (Source: Impact Taxes) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	C. <b>Acknowledgment of Executive intent to withdraw</b> - Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Acknowledged

**TUESDAY, JUNE 28, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-536</b>	<b>D. Action</b> - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Adopted
	<i>GO/HHS Committee recommendation will be available 6/23/16.</i>	
<b>18-537</b>	<b>E. Action</b> - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Adopted
<b>18-538</b>	<b>F. Action</b> - Resolution to approve 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-539</b>	<b>G. Action</b> - Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
<b>18-540</b>	<b>H. Action</b> - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
<b>18-541</b>	<b>I. Action</b> - Executive Regulation 14-16, Schedule of Fees for Permits, Licenses and Certifications - Department of Permitting Services (Zyontz)	Adopted
<b>18-542</b>	<b>J. Action</b> - Executive Regulation 15-16, Automation Enhancement Fee (Zyontz)	Adopted
<b>18-543</b>	<b>K. Action</b> - Resolution to approve an abandonment of portions of rights-of-way in the Clarksburg Town Center Subdivision: Overlook Park Drive, General Store Drive, Clarksridge Road, and Clarksburg Square Road in Clarksburg (Arthur)	Adopted
	<b>L. Introduction</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/19/16 at 1:30 pm.</i>	
<b>18-544</b>	(3) 9:50 <b>ACTION</b> - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	

**TUESDAY, JUNE 28, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:00 LEGISLATIVE SESSION Day #16</b>	
	<b>(4) Introduction of Bills:</b>	
	A. <b>Bill 27-16</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmember Berliner	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	
	B. <b>Bill 28-16</b> , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Katz and Hucker	Introduced; ME, HR, NN added as co-sponsors
	<i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	
	<b>(5) Call of Bills for Final Reading</b>	
	A. <b>Bill 16-16</b> , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	Enacted (6y; ME, TH, CR n)
	<i>GO Committee recommends enactment with amendments.</i>	
	B. <b>Bill 17-16</b> , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	Enacted (8y; ME n)
	<i>GO Committee recommends enactment.</i>	
	C. <b>Bill 18-16</b> , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
	D. <b>Expedited Bill 21-16</b> , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)	Enacted (9y)
	E. <b>Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Enacted with technical correction (9y)
	<i>T&amp;E Committee recommends enactment.</i>	
<b>18-545</b>	<b>Revised:</b> (6) 10:30 <b>ACTION</b> - Executive Regulation 12-16 <u>AM</u> , Water Quality Protection Charge (Levchenko)	Adopted (7y; SK, NF n)
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-546</b>	(7) 10:45 <b>ACTION</b> - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)	Adopted
	<i>PS Committee recommends approval.</i>	

**TUESDAY, JUNE 28, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 11:00 <b>BRIEFING</b> - Montgomery County to Ashburn fiber connection (Toregas/Sesker)	Briefing
	11:20 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (3rd Floor Conference Room) (Sesker)	Held closed session
	12:00 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	PH held; record open until COB 7/7/16 (HR ta)
	<i>PHED/T&amp;E Committee worksession tentatively scheduled for 7/12/16.</i>	
<b>18-547</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to approve amendments to the FY17 Transportation Fees, Charges and Fares to extend the hours of free bus fares for seniors (Orlin)	PH held; record closed; adopted (8y; HR ta)
<b>18-548</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Montgomery County Public Schools - \$2,173,494 for Technology Modernization (Source: Federal E-rate Reimbursement) (McGuire)	PH held; record closed; adopted (8y; HR ta)
<b>18-549</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental Appropriation to the County Government's FY17 Capital Budget and amendment to the FY15-20 CIP, Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	PH held; record closed; (8y; HR ta)
	(13) 1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	PH held; record closed (HR ta)
	<i>T&amp;E Committee recommends approval.</i>	
	<b>Added:</b> 2:30 <b>PROPOSED CLOSED SESSION</b> before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is the MD 355 Crossing (BRAC). (3rd Floor Conference Room) (Orlin)	Held closed session

**TUESDAY, JUNE 28, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-550</b>	(13) 1:30 <b>ACTION</b> - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) <i>(continued)</i> (Orlin)	Adopted (8y; HR ta)
	(14) 1:30 <b>PUBLIC HEARING - Expedited Bill 22-16</b> , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	(15) 1:30 <b>PUBLIC HEARING - Expedited Bill 23-16</b> , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	1:45 <b>LEGISLATIVE SESSION Day #16 (continued)</b>	
	<b>Call of Bills for Final Reading:</b>	
	(14) E. <b>Expedited Bill 22-16</b> , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	Enacted (8y; HR ta)
	(15) F. <b>Expedited Bill 23-16</b> , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	Enacted (8y; HR ta)
	3:08 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 29, 2016 - Tuesday, July 12, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, June 30, 2016

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jun 30</b>	(1) • <b>Bill 20-16</b> , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)	Worksession; to be continued
	(2) • Discussion - income tax offset credit (Sesker/Drummer)	Discussion

### Monday, July 11, 2016

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 11</b>	(1) • Discussion - Teen pregnancy trends (Yao)	Discussion
<b>HHS</b>	<b>10:00 AM - 7CHR</b>	
<b>Jul 11</b>	(1) • <b>Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	Worksession; to be continued
<b>Council</b>	12:15 <b>Lunch Meeting</b> with Senator Cardin ( <i>6th floor Conference Room</i> ) (Lauer)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>streaming live</i>	
<b>Jul 11</b>	(1) • Funding and phasing plan for Willet Branch Greenway Park (Michaelson)	Discussion
	(2) • Update - PROS plan (Michaelson)	Update
	(3) • Update - SmartParks (Michaelson)	Update
<b>PS/ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 11</b>	(1) • Discussion - school bus cameras (McGuire/Farag)	Discussion
<b>ED</b>	<b>2:30 PM - 3CCR</b>	
<b>Jul 11</b>	(1) • Special appropriation and CIP Amendment - MCPS - \$488,802 for artificial turf field at Somerset Elementary School (McGuire)	Recommended approval

### Tuesday, July 12, 2016

	(1) 10:00 <b>INTERVIEW</b> - County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation ( <i>3rd floor Conference Room</i> ) (Lauer)	Interview conducted
	10:15 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:20 <b>PRESENTATION</b> - Proclamation recognizing Design Excellence Award, by Council President Floreen	Proclamation presented

**TUESDAY, JULY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: June 21, 2016	Approved (8y; TH a)
	Approval of Closed Session Minutes: June 21, 2016	Approved (8y; TH a)
(3)	10:30 <b>CONSENT CALENDAR</b>	Approved (8y; TH a)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	B. <b>Introduction</b> - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Introduced
	<i>Action is tentatively scheduled for 7/19/16.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)	Received and released
	<i>GO Committee worksession will be scheduled at a later date.</i>	
<b>18-551</b>	D. <b>Action</b> - Resolution to support the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	Adopted
<b>18-552</b>	E. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation, Inc.; Catholic Charities of the Archdiocese of Washington, Inc.; and two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc. (McMillan)	Adopted
	F. <b>Introduction</b> - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves ) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16.</i>	
	(4) 10:35 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-14</b>	A. <b>Action</b> - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Enacted (8y; TH a)
	<i>PHED Committee recommends approval.</i>	

**TUESDAY, JULY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:45 LEGISLATIVE SESSION Day #18</b>	
	<b>(5) Introduction of Bills:</b>	
	A. <b>Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 8/2/16 at 1:30 pm.</i>	
	B. <b>Expedited Bill 30-16</b> , Streets and Roads - Amendments (Mihill) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	
	<b>(6) Call of Bills for Final Reading:</b>	
	A. <b>Bill 19-16</b> , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) <i>Note: Title changed to "Strategic Plan to Achieve Food Security"</i>	Enacted (8y; TH a)
	<i>HHS/GO Committee recommends enactment with amendments.</i>	
	<b>(7) 11:00 WORKSESSION</b> - OLO Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)	Briefing
	<b>11:30 RECESS</b>	
	<b>(8) 1:30 PUBLIC HEARING</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)	PH held; record open until COB 7/14/16 (RB, ME, NN ta; TH a)
	<i>Council worksession is tentatively scheduled for 7/19/16.</i>	
	<b>(9) 1:30 PUBLIC HEARING - Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	PH held; record open until COB 7/27/16 (TH a)
	<i>PHED Committee worksession tentatively scheduled for 8/1/16.</i>	
	<b>(10) 1:30 PUBLIC HEARING - Bill 26-16</b> , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	PH held; record open until COB 7/18/16 (TH a)
	<i>T&amp;E Committee worksession tentatively scheduled for 7/21/16.</i>	



**TUESDAY, JULY 12, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	PH held; record open until COB 7/12/16 (TH a)
	<i>T&amp;E Committee worksession tentatively scheduled for 7/14/16.</i>	
<b>18-553</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the MCPS FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	PH held; record closed; Adopted (8y; TH a)
	<i>ED Committee recommendation will be available 7/11/16.</i>	
	2:00 <b>ADJOURN</b>	
	(13) 7:30 <b>PUBLIC HEARING - Expedited Bill 24-16</b> , Collective Bargaining - Impasse Procedures - Amendments (Drummer)	PH held; record open until COB 7/21/16 (TH a)
	<i>GO Committee worksession will be scheduled at a later date.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 13, 2016 - Tuesday, July 19, 2016**

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### Thursday, July 14, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b> <i>streaming live</i>	
<b>Jul 14</b>	(1) • Net zero energy policy (Zyontz)	Discussion
	(2) • Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions (Orlin)	Recommended approval
	(3) • Discussion - Senior transportation programs (Orlin)	Discussion
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 14</b>	(1) • Discussion - Family leave policies for County Government ( <i>continued</i> ) (Ferber/Mihill)	Postponed to 7/21/16
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Postponed to 7/21/16

### Monday, July 18, 2016

<b>HHS</b>	<b>9:30 AM - 3CHR</b>	
<b>Jul 18</b>	(1) • Discussion - Health and human service delivery in the East County ( <i>continued</i> ) (McMillan)	Discussion
	(2) • <b>Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment ( <i>continued</i> ) (Hamlin)	Worksession
	12:15 <b>Lunch Meeting</b> with Board of Education and Superintendent Jack Smith ( <i>6th floor Conference Room</i> ) (Howard)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 18</b>	(1) • Gaithersburg annexation - Johnson properties at Quince Orchard and Darnestown Road (Zyontz)	Recommended approval (HR a)
	(2) • SRA 16-01, Subdivision Regulations Rewrite ( <i>continued</i> ) (Zyontz)	Worksession (HR a)

### Tuesday, July 19, 2016

	(1) 9:15 <b>INTERVIEW</b> - County Executive appointment: Alexandre Espinosa, Director, Department of Finance ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	(2) 9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:30 <b>INVOCATION</b> - Carmelita Davis, Bodhi Path Buddhist Center	Invocation given
	10:35 <b>PRESENTATION</b> - Proclamation recognizing July as Parks and Recreation Month, by Council President Floreen	Proclamation presented

**TUESDAY, JULY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:40 <b>COMMENTS</b> - Regarding fatality on State road at Turkey Branch Parkway and Veirs Mill Road	Agreed to send letter to Governor
	10:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 28, 2016	Approved (9y)
	Approval of Closed Session Minutes: June 28, 2016	Approved (9y)
	(4) 10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-9: Performance Review of Transportation Management Districts (Howard/Latham)	Received and released
	<i>T&amp;E Committee worksession will be scheduled at a later date.</i>	
	B. <b>Introduction</b> - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
<b>18-554</b>	C. <b>Action</b> - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)	Adopted
<b>18-555</b>	<b>Revised:</b> D. <b>Action</b> - Executive Regulation 6-16 <u>AM</u> , Adoption of the 2014 National Electrical Code (Zyontz)	Adopted
<b>18-556</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-557</b>	F. <b>Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted
<b>18-558</b>	G. <b>Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted
<b>18-559</b>	H. <b>Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted

**TUESDAY, JULY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-560</b>	<b>I. Action</b> - Confirmation of County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation (Lauer)	Adopted
<b>18-561</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Staci Gelfound, Christopher Majerle, Andrew Oxendine, Aimee Winegar, David Gardner, Ilana Branda, John Radcliffe, Michael Burrows, Mark Fine, Rand Fishbein, Kathleen Viney (Lauer)	Adopted
<b>18-562</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Mark Maier, Steve Mendelsohn, Stephen Poss (Lauer)	Adopted
<b>18-563</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Jeffrey Schwartz (Lauer)	Adopted
<b>18-564</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Martha Shannon (Lauer)	Adopted
<b>18-565</b>	<b>N. Action</b> - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use: Graciela Rivera-Oven (Lauer)	Adopted
<b>18-566</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh, Jeremy Martin, Thomas Didone, Valeria Carranza, Heidi Coleman (Lauer)	Adopted
<b>18-567</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Jessica Weiss (Lauer)	Adopted
<b>18-568</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Taxicab Services Commission: Roger Berliner (Lauer)	Adopted
<b>18-569</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Bob Daley, Michael Papillon, Francine Waters, Clifford Cohen (Lauer)	Adopted
<b>18-570</b>	<b>S. Action</b> - Resolution to petition the State for grants for the Montgomery College's FY17 Capital Budget: \$26,856,000 for the construction of the Student Services Center project on the Rockville Campus (Howard)	Adopted

**TUESDAY, JULY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>T. Introduction</b> - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Introduced
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	<b>U. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (McMillan)	Introduced: PS/HHS Committee discussion to be held 8/1/16
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm..</i>	
	<b>V. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services- \$163,609, and Circuit Court - \$29,952 to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm.</i>	
	(5) 11:00 <b>WORKSESSION</b> - Proposed Charter Amendments and recommendations of Charter Review Commission (Drummer/Hamlin)	Worksession
	<i>Action is tentatively scheduled for 8/2/16.</i>	
	11:00 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is proposed charter amendments. (3rd Floor Council Conference Room) (Drummer)	Held closed session
	11:21 <b>RECESS</b>	
	(6) 1:30 <b>PUBLIC HEARING - Bill 27-16</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)	PH held; record open until COB 7/27/16 (TH ta)
	<i>HHS Committee worksession tentatively scheduled for 8/1/16.</i>	
	(7) 1:30 <b>PUBLIC HEARING - Bill 28-16</b> , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	PH held; record open until COB 7/28/16 (RB, ME, TH ta)
	<i>T&amp;E Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 30-16</b> , Streets and Roads - Amendments (Mihill)	PH held; record open until COB 7/19/16 (TH ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 7/21/16.</i>	

**TUESDAY, JULY 19, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	PH held; record closed; action deferred (TH ta)
	2:30 <b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)	PH held; record open until COB 9/1/16 (RB, ME, TH, CR ta)
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, July 20, 2016 - Tuesday, August 2, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, July 21, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 21</b>	(1) • Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)	Discussion
	(2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)	Discussion
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Jul 21</b>	(1) • Review - WSSC Benchmarking Study (Levchenko)	Discussion
	(2) • <b>Bill 26-16</b> , Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)	Recommended enactment
	(3) • <b>Expedited Bill 30-16</b> , Streets and Roads - Amendments (Mihill)	Recommended enactment

### Monday, August 1, 2016

<b>HHS/PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Aug 1</b>	(1) • Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions (McMillan)	Discussion
	(2) • Supplemental appropriation -DHHS - \$300,000 for Positive Youth Development Program and Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)	Recommended approval of \$150,083 for Identity; recommended disapproval of funding for Latin American Youth Center (RB,CR,SK y GL,ME,TH n)
<b>HHS</b>	<b>10:30 AM - 7CHR <i>streaming live</i></b>	
<b>Aug 1</b>	(1) • CIP Amendment - Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Recommended approval
<b>PS</b>	<b>10:30 AM - 3CCR</b>	
<b>Aug 1</b>	(1) • Discussion - Police secondary employment (Ferar)	Postponed
	(2) • Discussion - Police body cameras (Ferar)	Discussion

**MONDAY, AUGUST 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Aug 1</b>	(1) • Update - Central Administrative Services (CAS) study (Michaelson)	Discussion
	(2) • <b>Bill 25-16</b> , Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)	Recommended enactment with amendments
	(3) • <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations ( <i>continued</i> ) (Hamlin)	Worksession

**Tuesday, August 2, 2016**

	(1) 10:15 <b>INTERVIEW</b> - County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, DHHS ( <i>3rd floor Council Conference Room</i> ) (Lauer)	Interview conducted
	10:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:35 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes	Noted changes
	(3) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 12, 2016	Approved (8y; RB ta)
	(4) 10:40 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Introduced
	<i>Public hearing is scheduled for 9/27/16 at 1:30 pm.</i>	
	B. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Received and released
	<i>PHED Committee worksession is tentatively scheduled for 9/19/16.</i>	
<b>18-571</b>	C. <b>Action</b> - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)	Adopted
<b>18-572</b>	D. <b>Action</b> - Extension of time for Council action on resolutions due to expire August 31, 2016 (Lauer)	Adopted
<b>18-573</b>	E. <b>Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 5-16, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>GO Committee worksession tentatively scheduled for 9/15/16.</i>	



**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-574</b>	<b>F. Action</b> - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)	Adopted
	<b>G. Introduction</b> - Resolution to adopt 2016-2020 Subdivision Staging Policy (Orlin) Lead Sponsor: Council President at the request of the Planning Board	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
<b>18-575</b>	<b>H. Action</b> - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Adopted
	<i>HHS Committee recommendation will be available 8/1/16.</i>	
<b>18-576</b>	<b>I. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Community Ministries of Rockville, Inc.; YMCA of Metropolitan Washington, Inc.; Montgomery County Language Minority Health Project, Inc. (Proyecto Salud); and Mercy Health Clinic, Inc. (McMillan)	Adopted
<b>18-577</b>	<b>J. Action</b> - Confirmation of County Executive appointment: Alexandre Espinosa, Director, Department of Finance (Lauer)	Adopted
<b>18-578</b>	<b>K. Action</b> - Confirmation of County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, Department of Health and Human Services (Lauer)	Adopted
<b>18-579</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Eleanor Leak, David Weitzer, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)	Adopted
<b>18-580</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Ethics Commission: Kenita Barrow, Steven Rosen, Rahul Goel (Lauer)	Adopted
<b>18-581</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Kenneth Kellner, William Oakcrum, Nina Weisbroth (Lauer)	Adopted
<b>18-582</b>	<b>O. Action</b> - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Alexandre Espinosa (Lauer)	Adopted

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-583</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Aaron Zimmerman (Lauer)	Adopted
<b>18-584</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)	Adopted
<b>18-585</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Robert Brown (Lauer)	Adopted
<b>18-586</b>	<b>S. Action</b> - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: Joe Judge (Lauer)	Adopted
<b>18-587</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: John Bowis, James (Jad) Donohoe, Timothy Dugan, Ann Marie Mehlert, Jordan Cooper, Samir Paul, Jonathan Sachs, Roby Sagar, Robert Schwarzbart, Gordon Smith, Jon Weintraub, Carrie Wofford (Lauer)	Adopted
<b>18-588</b>	<b>U. Action</b> - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Emilio Cecchi, Bray Singh, Howard Walker; Alternate Member: Theodore Seale, Alex Artcher, Ghislaine Frederick (Lauer)	Adopted
<b>18-589</b>	<b>V. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc., Bethesda Cares, Inc., and International Rescue Committee, Inc. (McMillan)	Adopted
	(5) 10:45 <b>BRIEFING</b> - 911 System interruption (Frag)	Briefing
	(6) 11:25 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The public hearing on the Westbard Sectional Map Amendment (H-116) is scheduled for 9/20/16 at 1:30 pm. (Michaelson)	Announced
	<b>B. Announcement</b> - The public hearing on the Greater Lyttonsville Sector Plan is scheduled for 9/27/16 at 7:30 pm. (Michaelson)	Announced
	<b>C. Introduction</b> - Zoning Text Amendment 16-09, Commercial/ Residential Zones - Location Signs (Zyontz) Lead Sponsor: Councilmember Floreen <i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	Introduced

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>D. Introduction</b> - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)  Lead Sponsor: Councilmember Floreen</p>	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>E. Introduction</b> - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)  Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>F. Introduction</b> - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)  Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>G. Introduction</b> - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)  Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>H. Introduction</b> - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)  Lead Sponsor: Councilmember Floreen</p>	Introduced
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>I. Introduction</b> - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz)  Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<b>11:30 LEGISLATIVE SESSION Day #20</b>	
	<b>(7) Introduction of Bills:</b>	
	<p align="center"><b>A. Bill 31-16</b>, Taxation - Urban Agricultural Tax Credit - Established (Drummer)  Lead Sponsor: Councilmember Hucker</p>	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Bill 32-16</b>, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)</p> <p align="center">Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Berliner, Katz and Navarro</p>	Introduced; ME added as cosponsor
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>C. Bill 33-16</b>, Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)</p> <p align="center">Lead Sponsor: Councilmember Riemer</p>	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	<p align="center"><b>D. Expedited Bill 34-16</b>, Streets and Roads - Design (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>E. Expedited Bill 35-16</b>, Building Permits - Amendments (Zyontz)</p> <p align="center">Lead Sponsor: Planning, Housing, and Economic Development Committee</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>F. Expedited Bill 36-16</b>, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 1:30 pm.</i>	
	<p align="center"><b>G. Bill 37-16</b>, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the Planning Board</p>	Introduced
	<i>Public Hearing is scheduled for 9/13/16 at 7:30 pm.</i>	
	<b>(8) Call of Bills for Final Reading:</b>	
	<p align="center"><b>A. Bill 26-16</b>, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)</p> <p align="center"><i>T&amp;E Committee recommends enactment.</i></p>	Enacted (9y)
	<p align="center"><b>B. Expedited Bill 30-16</b>, Streets and Roads - Amendments (Mihill)</p> <p align="center"><i>T&amp;E Committee recommends enactment.</i></p>	Enacted (9y)

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9) 11:45 <b>BOARD OF HEALTH</b>	
	A. <b>Introduction</b> - Resolution to adopt <b>Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation, sponsored by Councilmember Riemer (Mihill)	Introduced; GL, SK added as cosponsors
	<i>Public Hearing is scheduled for 9/20/16 at 1:30 pm.</i>	
	(10) 11:50 <b>ACTION</b> - Proposed Charter Amendments: (Drummer/Hamlin)	
<b>18-590</b>	A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language	Adopted (8y, NN abstained)
<b>18-591</b>	B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any	Adopted (9y)
	(11) 12:15 <b>INTRODUCTION/SUSPENSION OF RULES/ACTION</b> - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i><b>Motion:</b> Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	12:30 <b>RECESS</b>	
	(12) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(13) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)	PH held; record open until COB 9/6/16
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
	(14) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin)	PH held; record open until COB 9/12/16
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(15) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	PH held; record open until COB 9/6/16
	<i>Action is tentatively scheduled at the conclusion of these hearings.</i>	

**TUESDAY, AUGUST 2, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-592</b>	(16) 1:30 <b>PUBLIC HEARING/ACTION</b> - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - \$75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)	PH held; record closed; Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
<b>18-593</b>	(17) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$163,609, and Circuit Court - \$29,952, to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)	PH held; record closed; Adopted (9y)
<b>18-594</b>	(18) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)	PH held; record closed; Adopted as amended to add Non-Competitive Award status and \$129,435 for LAYC (9y)
	<i>PS/HHS recommendations will be available 8/1/16.</i>	
	2:20 <b>DISTRICT COUNCIL SESSION</b>	
	(15) A. <b>Action</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Deleted
	<i>PHED Committee worksession tentatively scheduled for 9/12/16.</i>	
<b>18-595</b>	(19) 2:30 <b>ACTION</b> - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)	Adopted as amended (9y)
	<i>PHED Committee recommends approval.</i>	
	4:08 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 7, 2016 - Tuesday, September 13, 2016**

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### Monday, September 12, 2016

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 12</b>	(1) • SRA 16-01, Subdivision Regulations Rewrite ( <i>continued</i> ) (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-12, Building Permits - Amendments (Zyontz)	Recommended approval
	(3) • <b>Expedited Bill 34-16</b> , Streets and Roads - Design (Zyontz)	Recommended enactment with amendments
	(4) • <b>Expedited Bill 35-16</b> , Building Permits - Amendments (Zyontz)	Recommended enactment with amendments
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 12</b>	(6) • ZTA 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Recommended approval
	(7) • ZTA 16-08, Commercial/Residential “T” Zones - Workforce Housing (Zyontz)	Recommended approval with amendments
	(8) • ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)	Worksession; to be continued
	(9) • ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)	No action taken

### Tuesday, September 13, 2016

	<b>11:15 MOMENT OF SILENCE</b>	Moment of silence
	<b>11:20 PRESENTATION</b> - Joint Proclamation recognizing the 50th anniversary of Leisure World, by Councilmember Katz	Proclamation presented
	<b>11:30 GENERAL BUSINESS</b> (Lauer)	
	<b>A. Announcement</b> - Agenda and Calendar Changes	Noted changes
	A public hearing on the FY18 WSSC Spending Control Limits is scheduled for September 27, 2016 at 1:30 pm. (Levchenko)	Announced
	(1) <b>B. Acknowledgement</b> - Receipt of Petitions	None
	<b>C. Action</b> - Approval of Minutes: July 19, 2016	Approved (9y)
	Approval of Closed Session Minutes: July 19, 2016	Approved (9y)

**TUESDAY, SEPTEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 11:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan)	Introduced
	<i>Public Hearing is scheduled for 10/4/16 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Introduced
<b>18-596</b>	C. <b>Action</b> - Reappointment of member to Board of Appeals: John Pentecost (Lauer)	Adopted
	D. <b>Action</b> - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berber, Schwartz & Gilday, LLC (Drummer)	Deferred to 9/20/16
	E. <b>Action</b> - Confirmation of County Executive appointments to the Chairpersons, Disability Arbitration Boards: (Lauer)	
<b>18-597</b>	John Monahan	Adopted
<b>18-598</b>	M. David Vaughn	Adopted
<b>18-599</b>	Lynn Sylvester	Adopted
<b>18-600</b>	F. <b>Action</b> - Confirmation of County Executive appointment to the Chairperson, Police Disability Board: Walter DeTreux (Lauer)	Adopted
	(3) 11:40 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Announcement</b> - The public hearing on the Bethesda Downtown Sector Plan is scheduled for 10/18/16 and 10/20/16 at 7:00 pm (Michaelson)	Announced
	11:45 <b>RECESS</b> 12:00 noon - Lunch Meeting with David Petr, President and CEO of Montgomery County Economic Development Corporation and Bob Buchanan, MCEDC Board Chair (6th floor Council Conference Room)	Lunch held
<b>18-601</b>	(4) 1:30 <b>PUBLIC HEARING/ACTION</b> - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz)	PH held; record closed; Adopted (7y; HR, TH ta)
	<i>Action is scheduled immediately following the hearing.</i>	
	(5) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)	PH held; record open until COB 9/20/16
	<i>Action is tentatively scheduled for 9/27/16.</i>	



**TUESDAY, SEPTEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/20/16
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)	PH held; record open until COB 9/13/16 (RB ta)
	<i>PHED Committee worksession tentatively scheduled for 9/15/16.</i>	
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 34-16</b> , Streets and Roads - Design (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 35-16</b> , Building Permits - Amendments (Zyontz)	PH held; record open until COB 9/22/16 (RB ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 36-16</b> , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	PH held; record open until COB 9/19/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	
	2:00 <b>ADJOURN</b>	
	7:30 <b>PUBLIC HEARING on the following:</b>	
	(11) • 2016-2020 Subdivision Staging Policy (Orlin)	PH held; record open until COB 9/16/16
	<i>PHED Committee worksession tentatively scheduled for 9/19/16.</i>	
	(12) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	PH held; record open until COB 9/16/16
	<i>GO Committee worksession tentatively scheduled for 9/22/16.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 14, 2016 - Tuesday, September 20, 2016**

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Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, September 15, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 15</b>	(1) • Technology Services - Organizational changes and IT Strategic Plan review (Toregas)	Discussion
	(2) • ITPCC - Open data and work plan update (Toregas)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 15</b>	(1) • ZTA 16-13, Conditional Use - Screening (Zyontz)	Recommended approval with amendments
	(2) • <b>Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin)	Recommended approval
	(3) • Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Recommended approval
	(4) • Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Recommended approval
	(5) • Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Recommended approval
	(6) • <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations ( <i>continued</i> ) (Hamlin)	Worksession; to be continued

### Monday, September 19, 2016

<b>PS</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Sep 19</b>	(1) • Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Frag)	Recommended approval
	(2) • Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Frag)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR <i>streaming live</i></b>	
<b>Sep 19</b>	(1) • OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)	Discussion
	(2) • Subdivision Staging Policy (Orlin)	Worksession
<b>ED</b>	<b>3:00 PM - 3CCR</b>	
<b>Sep 19</b>	(1) • MCPS FY16 Categorical Transfer and year-end financial report (Howard)	Recommended approval
	(2) • Discussion - MCPS Fund Balance (Howard)	Discussion

### Tuesday, September 20, 2016

	9:30 <b>INVOCATION</b> - Roya Bauman, Silver Spring Baha'i Community	Invocation given

**TUESDAY, SEPTEMBER 20, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>9:35 PRESENTATION</b>	
	A. Proclamation recognizing Constitution Week, by Councilmember Rice and Councilmember Katz	Proclamation presented
	B. Proclamation recognizing students of the National ACT-SO Competition, by Councilmember Rice	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: July 18 and August 2, 2016	Approved (9y)
(2)	<b>9:55 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve transfer of franchise from Mobilitie, LLC. to Technology MD Network Company, LLC to use the public right-of-way (Mihill)	Introduced
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	B. <b>Introduction</b> - Resolution to amend Dedicated but Unmaintained Roads Policy, sponsored by Council President at the request of the County Executive (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 9/22/16.</i>	
	C. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins, Carrizosa)	Received and released
	<i>HHS/ED Committee worksession tentatively scheduled for 10/24/16.</i>	
<b>18-602</b>	D. <b>Action</b> - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)	Adopted
	<b>10:00 LEGISLATIVE SESSION Day #23</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Bill 38-16</b> , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Navarro	Introduced; ME, RB, HR, GL, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	

**TUESDAY, SEPTEMBER 20, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. <b>Bill 39-16</b> , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal, Navarro, Berliner	Introduced; ME, HR, CR, NF added as cosponsors
	<i>Public Hearing is scheduled for 10/18/16 at 1:30 pm.</i>	
	(4) <b>Call of Bills for Final Reading:</b>	
	A. <b>Expedited Bill 29-16</b> , Fire Safety Code - Administration - Reorganization (Hamlin)	Enacted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
	(5) 10:15 <b>ACTION</b> on the following:	
<b>18-603</b>	A. Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)	Adopted (9y)
<b>18-604</b>	B. Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)	Adopted (9y)
<b>18-605</b>	C. Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)	Adopted (9y)
	<i>PHED Committee recommendation will be available 9/15/16.</i>	
	(6) 10:20 <b>ACTION</b> - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berbert, Schwartz & Gilday, LLC (Drummer)	Approved (8y; ME n)
	(7) 10:40 <b>PROGRESS REPORT</b> - Grant-funded study of paid family and medical leave (Mihill)	Received report
	11:45 <b>RECESS</b> 12:30 - <i>Brown Bag Lunch with Regional Services Center Directors (6CCR)</i>	Lunch held
	(8) 1:30 <b>PUBLIC HEARING</b> - Westbard Sectional Map Amendment (H-116) (Michaelson)	PH held; record open until COB 9/20/16 (CR ta)
	<i>Action is tentatively scheduled for 9/27/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING - Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	PH held; record open until COB 10/24/16 (CR ta)
	<i>GO Committee worksession tentatively scheduled for 10/27/16</i>	

**TUESDAY, SEPTEMBER 20, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING - Bill 32-16</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING - Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt <b>Bill 33-16</b> as a Board of Health Regulation (Mihill)	PH held; record open until COB 10/12/16 (CR ta)
	<i>HHS Committee worksession tentatively scheduled for 10/17/16.</i>	
	(12) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 16-09</b> , Commercial/Residential Zones - Location Signs (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(13) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 16-10</b> , Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(14) 1:30 <b>PUBLIC HEARING - Zoning Text Amendment 16-14</b> , Special Exception - Amendments (Zyontz)	PH held; record open until COB 10/10/16 (CR ta)
	<i>PHED Committee worksession tentatively scheduled for 10/24/16.</i>	
	(15) 2:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-15</b>	A. <b>Action</b> - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommendations will be available 9/15/16.</i>	
<b>O-18-16</b>	B. <b>Action</b> - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)	Enacted (8y; CR ta)
	<i>PHED Committee recommends approval.</i>	
	2:30 <b>ADJOURN</b>	
	<b>Add:</b> 2:45 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (a) (7) and (8). Topic is emergency responses. (3rd floor Council Conference Room) (Drummer)	Held closed session

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 21, 2016 - Tuesday, September 27, 2016**

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### Thursday, September 22, 2016

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Sep 22</b>	(1) • <b>Expedited Bill 36-16</b> , Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)	Worksession; follow up needed
	(2) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; to be continued
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Sep 22</b>	(1) • Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)	Recommended approval
	(2) • Amendment to Dedicated but Unmaintained Roads Policy (Orlin)	Recommended approval
	(3) • Briefing - Metro Access (Orlin)	Briefing

### Monday, September 26, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Sep 26</b>	(1) • Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Recommended approval
	(2) • Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)	Update
	(3) • Update - new Progress Place (McMillan)	Update
	(4) • Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 26</b>	(1) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession; to be continued

### Tuesday, September 27, 2016

	<b>10:15 MOMENT OF SILENCE</b>	Moment of silence
	<b>10:20 PRESENTATION</b> - Proclamation recognizing Montgomery Community Media being awarded the 2016 Overall Excellence Awards for Public, Education and Government organizations by the Alliance for Community Media, by Councilmember Navarro	Postponed
	<b>10:25 GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: May 12 and September 13, 2016	Approved (8y; HR ta)

**TUESDAY, SEPTEMBER 27, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: Mobile Medical Care, Inc., Housing Unlimited, Inc., Sandy Spring Museum, Inc., CASA de Maryland, Inc., and Jewish Community Center of Greater Washington, Inc. (McMillan)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
	B. <b>Introduction</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Introduced
	<i>Action is tentatively scheduled for 10/4/16.</i>	
<b>18-606</b>	C. <b>Action</b> - Resolution to amend Dedicated but Unmaintained Roads Policy (Orlin)	Adopted (8y; GL n)
	<i>&amp;E Committee recommendation will be available 9/22/16.</i>	
<b>18-607</b>	D. <b>Action</b> - Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-608</b>	E. <b>Action</b> - Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Farag)	Adopted
	<i>PS Committee recommends approval.</i>	
<b>18-609</b>	F. <b>Action</b> - Resolution to approve transfer of franchise from Mobilitie, LLC to Technology MD Network Company, LLC to use the public right-of-way (Mihill)	Adopted
<b>18-610</b>	G. <b>Action</b> - Resolution to approve categorical transfer of \$4,200,000 for MCPS FY16 Operating Budget (Howard)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>18-611</b>	H. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Child Care: Blaise DeFazio (Lauer)	Adopted
<b>18-612</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Jeffrey Bond, Shivonne Laird, Richard Romer, Hildegard Sylla (Lauer)	Adopted
<b>18-613</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Randy Scritchfield (Lauer)	Adopted

**TUESDAY, SEPTEMBER 27, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-614</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Karishma Sheth, Jennifer Jones, Kiki Li, George Zokle, Daphne Klein, Elissa Abod (Lauer)	Adopted
	<b>L. Introduction</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Introduced
	<b>(3) 10:35 DISTRICT COUNCIL SESSION</b>	
<b>O-18-17</b>	<b>A. Action</b> - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)	Enacted (8y; ME n)
	<i>PHED Committee recommends approval with amendments.</i>	
	<b>(4) 10:40 OVERVIEW</b> - Greater Lyttonsville Sector Plan (Michaelson)	Received overview
	<b>11:15 RECESS - 11:30 am - Hispanic Heritage Month Commemoration: Honoring our Heritage. Building our Future. (3rd floor Council Hearing Room)</b>	Commemoration held, hosted by Councilmember Navarro
	<b>(5) 1:30 PUBLIC HEARING</b> - FY18 WSSC Spending Control Limits (Levchenko)	PH held; record open until COB 10/3/16 (ME ta)
	<i>T&amp;E Committee worksession tentatively scheduled for 10/6/16.</i>	
	<b>(6) 1:30 PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	PH held; record open until COB 10/3/16
	<i>T&amp;E Committee worksession tentatively scheduled for 10/6/16.</i>	
	<b>(7) 1:45 BRIEFING</b> - Update on issues related to the apartment explosion/fire in Silver Spring (Farg/McMillan)	Briefing
	<b>3:00 ADJOURN</b>	
	<b>(4) 7:30 PUBLIC HEARING</b> - Greater Lyttonsville Sector Plan (Michaelson)	PH held; record open until COB 10/7/16
	<i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/30/16 at 9 pm</i>	



## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, September 28, 2016 - Tuesday, October 4, 2016**

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### Thursday, September 29, 2016

<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Sep 29</b>	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	(1) • Update - Inspector General (Richards)	Update
	(2) • Update - Office of Internal Audit (Richards)	Update
<b>Council</b>	7:30 <b>PUBLIC HEARING</b> - Greater Lyttonsville Sector Plan (continued) (Michaelson)	PH held; record open until COB 10/7/16 (ME. SK absent)
	<i>PHED Committee worksession tentatively scheduled for 11/7/16.</i>	

### Tuesday, October 4, 2016

	10:00 <b>INVOCATION</b> - Reverend Elizabeth Hagan, North Chevy Chase Christian Church	Invocation given
	10:05 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the 50th anniversary of Giant's sponsorship of "It's Academic", by Councilmember Elrich	Proclamation presented
	B. Proclamation recognizing Mental Illness Awareness Week, by Councilmember Berliner	Proclamation presented
	10:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: September 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: September 20, 2016	Approved (9y)
(2)	10:25 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	B. <b>Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	

**TUESDAY, OCTOBER 4, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-615</b>	<b>C. Action</b> - Resolution to approve an abandonment and closure of a portion of Hermitage Avenue in Kensington-Wheaton planning area (Arthur)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-616</b>	<b>D. Action</b> - Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
	<i>HHS Committee recommends approval.</i>	
	<b>E. Action</b> - Resolutions to support applications for the State's Community Investment Tax Credit Program: (McMillan)	
<b>18-617</b>	Mobile Medical Care, Inc.	Adopted
<b>18-618</b>	Housing Unlimited, Inc.	Adopted
<b>18-619</b>	Sandy Spring Museum, Inc.	Adopted
<b>18-620</b>	CASA de Maryland, Inc	Adopted
<b>18-621</b>	Jewish Community Center of Greater Washington, Inc.	Adopted
	<b>F. Introduction</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 10/18/16.</i>	
	<b>G. Introduction</b> - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)	Introduced
	<i>T&amp;E Committee worksession tentatively scheduled for 10/13/16.</i>	
<b>18-622</b>	(3) 10:30 <b>ACTION</b> - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)	Adopted (9y)
	<b>10:35 LEGISLATIVE SESSION Day #24</b>	
	(4) <b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	
	<b>B. Bill 41-16</b> , Community Zoning and Land Use Resource Officer (Zyontz) Lead Sponsor: Councilmember Berliner	Introduced; SK and TH added as co-sponsors
	<i>Public Hearing is scheduled for 10/25/16 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 4, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(5) <b>Miscellaneous Business:</b>	
<b>18-623</b>	A. <b>Action</b> - Resolution to extend expiration date until June 30, 2017 for <b>Bill 19-15</b> , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)	Adopted (9y)
	<i>PHED Committee worksession tentatively scheduled for 10/27/16.</i>	
	(6) 10:40 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held Meeting
	11:30 <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is franchise agreements. (Zyontz/Mihill)	Held closed session
	12:23 <b>RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center ( <i>This disposition is not related to the relocation of the MCPS Bus Depot</i> ) (McMillan/Yao)	PH held; record open until COB 10/10/16
	<i>HHS/GO Committee worksession tentatively scheduled for 10/13/16.</i>	
	(8) 1:45 <b>BRIEFING</b> - MCPS report on efforts toward reducing class size and addressing achievement gap (Howard)	Briefing
	3:00 <b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 5, 2016 - Tuesday, October 18, 2016**

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### Wednesday, October 5, 2016

<b>T&amp;E</b>	<b>3:00 PM - 3CHR</b>	
<b>Oct 5</b>	(1) • Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)	Briefing

### Thursday, October 6, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b> <i>streaming live</i>	
<b>Oct 6</b>	(1) • <b>Expedited Bill 24-16</b> , Collective Bargaining - Impasse Procedures (Drummer)	Recommended disapproval (3-0)
	(2) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments ( <i>continued</i> ) (Orlin/Drummer)	Worksession
<b>T&amp;E</b>	<b>9:00 AM - 3CCR</b>	
<b>Oct 6</b>	(1) • WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval

### Monday, October 10, 2016

<b>PS/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 10</b>	(1) • Update - STEER (Stop, Triage, Educate and Rehabilitate) (McMillan)	Update
	(2) • Update - CORP (Comprehensive Reentry Project) (McMillan)	Update
	(3) • Update - Mental Health Court (McMillan)	Update
	(4) • Update - Access to State Hospitals for Seriously Mentally Ill Inmates (McMillan)	Update
<b>PHED</b>	<b>1:00 PM - 7CHR</b>	
<b>Oct 10</b>	(1) • Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Recommended approval
	(2) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession

### Thursday, October 13, 2016

<b>GO/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 13</b>	(1) • Declaration of No Further Need: Disposition of Avery Road Treatment Center ( <i>This disposition is not related to the relocation of the MCPS Bus Depot</i> ) (McMillan/Yao)	Recommended approval
	(2) • Discussion - Community grants process (McMillan/Schaffer)	Discussion

**THURSDAY, OCTOBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>10:45 AM - 3CCR</b>	
<b>Oct 13</b>	(1) • Discussion - Family leave policies for County Government ( <i>continued</i> ) (Ferber/Mihill)	Discussion
	(2) • Executive Regulation 11-16, Personal Regulations - Sick leave donations (Ferber)	Referred back to OHR for changes
<b>ED</b>	<b>3:00 PM - 7CHR <i>streaming live</i></b>	
<b>Oct 13</b>	(1) • OLO Report 2016-5, MCPS Pension Plan and Supplement (Trombka/Bryant)	Discussion
	(2) • Discussion - MCPS group insurance (Howard)	Discussion
<b>T&amp;E</b>	<b>3:00 PM - 3CCR</b>	
<b>Oct 13</b>	(1) • Advance Taking: White Flint West Workaround (Orlin)	Recommended approval
	(2) • Update - Transportation Management Task Force (Orlin)	Update
	(3) • OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)	Discussion

**Monday, October 17, 2016**

<b>PS</b>	<b>9:30 AM - 7CHR <i>streaming live</i></b>	
<b>Oct 17</b>	(1) • Update - Office of Consumer Protection (Farag)	Update
<b>HHS</b>	<b>10:00 AM - 3CCR</b>	
<b>Oct 17</b>	(1) • <b>Bill 32-16</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	Recommended enactment with amendments
	(2) • <b>Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)	Recommended enactment/ approval of resolution
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 17</b>	(1) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession

**Tuesday, October 18, 2016**

	<b>9:00 PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (4) Topic is expansion of a certain business in the County ( <i>3rd floor Conference Room</i> ) (Howard/Drummer)	Held closed session
	<b>10:00 MOMENT OF SILENCE</b>	Moment of silence

**TUESDAY, OCTOBER 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:05 PRESENTATIONS</b>	
	A. Proclamation recognizing Breast Cancer Awareness Month, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Leventhal	Proclamation presented
	<b>10:15 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: September 27, 2016	Approved (8y; ME ta)
(2)	<b>10:20 CONSENT CALENDAR</b>	Approved (8y; ME ta)
	A. <b>Introduction</b> - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Introduced; NN, CR, SK, GL, HR added as cosponsors
	Lead Sponsors: Councilmembers Berliner, Floreen and Hucker	
	<i>Action is tentatively scheduled for 10/25/16.</i>	
	B. <b>Introduction</b> - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin) Lead Sponsors: Councilmembers Berliner, Navarro, Katz, Rice and Hucker Co-Sponsors: Councilmembers Elrich and Leventhal	Introduced
	<i>Public Hearing is scheduled for 11/8/16 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)	Introduced
	<i>Public Hearing is scheduled for 11/1/16 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget, Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	

**TUESDAY, OCTOBER 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - \$500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)	Introduced
	<i>Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corporation (Howard)	Introduced
	<i>Action is tentatively scheduled for 10/25/16.</i>	
<b>18-624</b>	<b>G. Action</b> - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center ( <i>This disposition is not related to the relocation of the MCPS Bus Depot</i> ) (McMillan/Yao)	Adopted
	<i>HHS/GO Committee recommendation will be available 10/13/16.</i>	
<b>18-625</b>	<b>H. Action</b> - Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)	Adopted
	<i>PHED Committee recommends approval.</i>	
	<b>I. Action</b> - Advance Taking: White Flint West Workaround (Orlin)	Deleted
	<i>T&amp;E Committee recommendation will be available 10/13/16.</i>	
<b>18-626</b>	<b>J. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)	Adopted
<b>18-627</b>	<b>K. Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)	Adopted
<b>18-628</b>	<b>L. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, The National Center for Children and Families, Inc., Columbia Lighthouse for the Blind, and The Montgomery County Coalition for the Homeless, Inc. (McMillan)	Adopted
<b>18-629</b>	<b>M. Action</b> - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)	Adopted

**TUESDAY, OCTOBER 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-630</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Krystle Estes, Sybil Philip, Greg Stevens, Lindsey Allard Agnamba, Jessica Kelley, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Laura Seminario-Thornton, Lara Woodruff (Lauer)	Adopted
<b>18-631</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Quajalyn Amos, Danielle Gillon, April Kaplan, Shruti Bhatnagar, Leslie Copeland-Tune, Ruth Harris, Noor Alsulihat, Annieka Attah, Ethan Chen, Laura Espinoza, Elias Gonzalez, Minh Nguyen, Sinclair Redding (Lauer)	Adopted
<b>18-632</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Robin Chernoff, Millard (Brandon) Howard, Joanne Hurt, Jonathan Brice, Joshua Watters (Lauer)	Adopted
<b>18-633</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Nicole Drew (Lauer)	Adopted
<b>18-634</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Tiffany Releford (Lauer)	Adopted
<b>18-635</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Amanda Harris, Sheryl Brissett Chapman, Susan Kirk (Lauer)	Adopted
<b>18-636</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Bonnie Dewitt, Karen Francis, Michael Gruenberg, Christopher Jennison, Perry Paylor, Roberta Rovner Pieczenik, Carlean Ponder, Sierra Ross (Lauer)	Adopted
<b>18-637</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Library Board: Antoinette Negro, Kathleen Reedy (Lauer)	Adopted
<b>18-638</b>	<b>V. Action</b> - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Jamey Pratt (Lauer)	Adopted
<b>18-639</b>	<b>W. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Kelly Doordan, Carol Jones (Lauer)	Adopted



**TUESDAY, OCTOBER 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-640</b>	<b>X. Action</b> - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Andrew Dibonge, Thomas Ferleman, Linda Moore, Tobi Printz-Platnick, Chengbiao Tu, Kraig Walsleben, Alan Young (Lauer)	Adopted
<b>18-641</b>	<b>Y. Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Anita Pinto, Joshua Rosenbaum, Robin Stimson (Lauer)	Adopted
<b>18-642</b>	<b>Z. Action</b> - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Farah Nageer-Kanthor, Angela Whitehead Quigley, Tracy Evans, Britt Hogue Bumphous, Donna Rojas, Diana Rubin (Lauer)	Adopted
	<b>10:25 LEGISLATIVE SESSION Day #25</b>	
	<b>(3) Introduction of Bills:</b>	
	<b>A. Bill 42-16</b> , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill) Lead Sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Navarro and Rice	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	<b>B. Expedited Bill 43-16</b> , Retirement - Membership Groups - Group J - Established (Drummer) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	<b>(4) 10:30 BRIEFING</b> - Furthering Affirmative Fair Housing issues in Montgomery County (McMillan)	Briefing
	<b>(4.1) 11:45 OVERVIEW</b> - Bethesda Downtown Sector Plan (Michaelson)	Overview
	<b>12:15 RECESS</b>	
	<b>(5) 1:30 PUBLIC HEARING - Bill 38-16</b> , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
	<b>(6) 1:30 PUBLIC HEARING - Bill 39-16</b> , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	Public Hearing postponed to 11/1/16 at 7:30 pm
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	

**TUESDAY, OCTOBER 18, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(7) 1:30 <b>PUBLIC HEARING</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	PH held; record open until COB 10/18/16
	<i>GO Committee worksession tentatively scheduled for 10/20/16.</i>	
	2:00 <b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
	(1) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - Bethesda Downtown Sector Plan (Michaelson)	PH held; record open until COB 11/1/16
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	<i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/16 at 9 pm</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 19, 2016 - Tuesday, October 25, 2016**

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### Wednesday, October 19, 2016

<b>HHS</b>	<b>8:30 AM - 3CHR</b>	
<b>Oct 19</b>	<i>Breakfast prior to meeting in 5CCR</i>	
	(1) • Meeting with HHS boards and commissions (Yao)	Discussion
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - Bethesda Downtown Sector Plan (continued) (Michaelson)	PH held; record open until COB 11/1/16

### Thursday, October 20, 2016

<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Oct 20</b>	(1) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued); and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
<b>T&amp;E/PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 20</b>	(1) • Discussion - Water Quality Protection Charge revenues (Levchenko/Michaelson)	Discussion
	(2) • Agricultural Land Preservation Funding (Levchenko)	Discussion
<b>GO</b>	<b>2:45 PM - 3CCR</b>	
<b>Oct 20</b>	(2) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued); and (Orlin/Drummer)	Worksession
	• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (continued) (Drummer/Orlin)	Worksession
<b>Council</b>	7:00 <b>PUBLIC HEARING</b> - Bethesda Downtown Sector Plan (continued) (Michaelson)	PH held; record open until COB 11/1/16

### Monday, October 24, 2016

<b>HHS/ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 24</b>	(1) • Follow up discussion - My Brother's Keeper initiative (McMillan)	Discussion
	(2) • OLO Report 2016-6, The School-to-Prison Pipeline (continued) (Bonner-Tompkins)	Discussion
	(3) • OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)	Discussion

**MONDAY, OCTOBER 24, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>streaming live</i>	
<b>Oct 24</b>	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)	Worksession; to be continued
	(2) • ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)	Recommended approval
	(3) • ZTA 16-14, Special Exception - Amendments (Zyontz)	Worksession; to be continued
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Oct 24</b>	(1) • Briefing - MCPS counseling programs and services (Howard)	Briefing

**Tuesday, October 25, 2016**

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation recognizing Sara Lechliden, 1st runner up, 2016 Miss Maryland Agriculture, by Councilmember Navarro	Proclamation presented by Ms. Floreen (Navarro absent)
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: September 29, October 4 and October 7, 2016	Approved (7y; ME ta; NN a)
	Approval of Closed Session Minutes: October 4, 2016	
	(2) 9:45 <b>CONSENT CALENDAR</b>	Approved (7y; ME ta; NN a)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)	Received and released
	<i>Committee worksession will be scheduled at a later date.</i>	
<b>18-643</b>	B. <b>Action</b> - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)	Adopted
<b>18-644</b>	C. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corp. (Howard)	Adopted

**TUESDAY, OCTOBER 25, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-645</b>	<b>D. Action</b> - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bonnie Kirkland, Timothy Firestine (Lauer)	Adopted
<b>18-646</b>	(3) 9:50 <b>ACTION</b> - FY18 WSSC Spending Control Limits (Levchenko)	Adopted (8y; NN a)
	<i>T&amp;E Committee recommends approval.</i>	
	(4) 9:55 <b>INTRODUCTION</b> - Resolution to approve FY18 Council Grants process (McMillan/Schaffer)	Introduced
	<i>Action is tentatively scheduled for 11/1/16.</i>	
<b>18-647</b>	(5) 10:10 <b>ACTION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted as amended (8y; NN a)
	<i>T&amp;E Committee recommends approval of Executive recommendations.</i>	
	<b>10:25 LEGISLATIVE SESSION Day #26</b>	
	(6) <b>Introduction of Bills:</b>	
	A. <b>Bill 44-16</b> , Retirement - Fossil Fuel Investments - Restrictions (Drummer) Lead Sponsor: Councilmembers Berliner and Navarro Co-Sponsors: Councilmember Elrich	Introduced
	<i>Public Hearing is scheduled for 11/22/16 at 1:30 pm.</i>	
	(7) 10:30 <b>WORKSESSION</b> on the following:	Deferred to afternoon
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	
	12:00 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Howard)	Held closed session
	<b>12:10 RECESS</b>	

**TUESDAY, OCTOBER 25, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING - Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	PH held; record open until COB 10/31/16 (NN a; TH ta)
	<i>GO Committee worksession tentatively scheduled for 11/3/16.</i>	
	1:30 <b>POSTPONED: PUBLIC HEARING - Bill 41-16</b> , Community Zoning and Land Use Resource Officer (Zyontz)	Public hearing postponed to 11/1/16 at 1:30pm
	<i>This hearing has been postponed to 11/1/16 at 1:30 pm.</i>	
	(7) 1:35 <b>WORKSESSION</b> on the following:	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	4:30 <b>ADJOURN</b>	
<b>PHED</b>	<b>3:00 PM - 7CHR</b>	
	(1) • Subdivision Staging Policy ( <i>continued</i> ) (Orlin)	Worksession

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 26, 2016 - Tuesday, November 1, 2016**

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### Thursday, October 27, 2016

<b>GO</b>	<b>9:30 - 7CHR</b>	
<b>Oct 27</b>	(1) • <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments <i>(continued)</i> ; and (Orlin/Drummer)	Worksession
	(2) • Resolution to establish Development Impact Tax Rates for transportation and public school improvements <i>(continued)</i> (Drummer/Orlin)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR</b> <i>streaming live</i>	
<b>Oct 27</b>	(1) • <b>Bill 28-16</b> , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	Recommended enactment with amendments
	(2) • Gude Landfill remediation (Levchenko)	Discussion
	(3) • Mixed paper recycling transition (Levchenko)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Oct 27</b>	(1) • <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations <i>(continued)</i> (Hamlin)	Recommended enactment with amendments

### Monday, October 31, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Oct 31</b>	(1) • Briefing: NexusMontgomery Regional Partnership (McMillan)	Briefing
	(2) • National Philharmonic grant (Ferber)	Discussion
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Oct 31</b>	(1) • Westbard Sectional Map Amendment (H-116) (Michaelson)	Recommended approval
	(2) • SRA 16-01, Subdivision Regulations Rewrite <i>(continued)</i> (Zyontz)	Recommended approval with amendments
	(3) • ZTA 16-11, Rural and Residential Zones - Road Setbacks <i>(continued)</i> (Zyontz)	Recommended approval
	(4) • <b>Expedited Bill 34-16</b> , Streets and Roads - Design <i>(continued)</i> (Zyontz)	Recommended approval with amendments

**TUESDAY, NOVEMBER 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:30 <b>INVOCATION</b> - Pastor Mary Newton, Lee Memorial AME Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Montgomery Parks Stream Clean Up Day, by Councilmember Riemer	Proclamation presented
	B. Proclamation recognizing Angela Wu, first honorary "Councilmember for a Day" in Montgomery County, by Councilmember Rice	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: October 18, 19 and 20, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 18, 2016	Approved (9y)
(2)	9:55 <b>CONSENT CALENDAR</b>	
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Memorandum Report 2017-2: Emerging Models in Government Technology Procurement (Rubin)	Received and released
<b>18-648</b>	C. <b>Action</b> - Resolution to approve an abandonment of a portion of Brink Road in Clarksburg (Arthur)	Adopted
<b>18-649</b>	D. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)	Adopted
<b>18-650</b>	E. <b>Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Andrew Jones (Lauer)	Adopted



**TUESDAY, NOVEMBER 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-651</b>	<b>F. Action</b> - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Antoine Banks (Lauer)	Adopted
<b>18-652</b>	<b>G. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Wendy Pulliam, Amy Bills (Lauer)	Adopted
<b>18-653</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Ron Franks, Louis Mozzano, Patrick Reed, Robert Shoenberg, Judy Tankersley, Muriel Ward (Lauer)	Adopted
<b>18-654</b>	<b>I. Action</b> - Confirmation of County Executive appointments to the Board of Social Services: Crystal Carr Townsend, Seth Grimes, Lesley Lopez, Lesley MacDonald, Jason Martin, Stacy Reid Swain, Vanessa White (Lauer)	Adopted
<b>18-655</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Dan Engelberg, Tracy Rouleau, Allison Wright, Susmita Bandyopadhyay, Keith Brooks, Philip Browne, Fahad Hashmi, Linda Silversmith (Lauer)	Adopted
<b>18-656</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Tamara Axelrod, William Moore, Megan Remo, Mirza Donegan (Lauer)	Adopted
<b>18-657</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)	Adopted
	<b>10:00 LEGISLATIVE SESSION Day #27</b>	
	<b>(3) Introduction of Bills:</b>	

**TUESDAY, NOVEMBER 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	A. <b>Expedited Bill 45-16</b> , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer) Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer	Introduced
	\ <i>Public Hearing is scheduled for 11/15/16 at 1:30 pm.</i>	
	(4) <b>Miscellaneous Business:</b>	
<b>18-658</b>	A. <b>Action</b> - Resolution to extend expiration date until December 31, 2017 <b>Bill 22-15</b> , Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin)	Adopted (9y)
	(5) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 32-16</b> , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)	Enacted (9y)
	<i>HHS Committee recommends enactment with amendments.</i>	
	B. <b>Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)	Enacted (9y)
	<i>HHS Committee recommends enactment.</i>	
	(6) 10:15 <b>COUNCIL SITTING AS BOARD OF HEALTH</b>	
<b>18-659</b>	A. <b>Action</b> - Resolution to adopt <b>Bill 33-16</b> , Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation (Mihill)	Adopted (9y)
	<i>HHS Committee recommends approval.</i>	
	(7) 10:20 <b>WORKSESSION</b> on the following: <i>(continued)</i>	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession

**TUESDAY, NOVEMBER 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	<b>12:30 RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING - Bill 41-16</b> , Community Zoning and Land Use Resource Officer ( <i>hearing originally scheduled for 10/25/16</i> ) (Zyontz)	PH held; record open until COB 11/10/16
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)	PH held; record open until COB 11/10/16
	<i>HHS Committee worksession tentatively scheduled for 11/14/16.</i>	
<b>18-660</b>	(10) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental appropriation to the County Government's FY17 Capital Budget Department of General Services - \$449,250 for Energy Conservation (Source: State Grant) (Price)	PH held; record closed; Adopted (9y)
<b>18-661</b>	(11) 1:30 <b>PUBLIC HEARING/ACTION -</b> Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - \$500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)	PH held; record closed; Adopted (9y)
	(7) 1:45 <b>WORKSESSION</b> on the following: ( <i>continued</i> )	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession
	<b>ADJOURN</b>	

**TUESDAY, NOVEMBER 1, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(12) 7:30 <b>PUBLIC HEARING - Bill 38-16</b> , Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	
	(13) 7:30 <b>PUBLIC HEARING - Bill 39-16</b> , Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)	PH held; record open until COB 11/16/16 (RB, NN absent)
	<i>PHED Committee worksession tentatively scheduled for 11/21/16.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 2, 2016 - Tuesday, November 8, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

### Thursday, November 3, 2016

<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 3</b>	(1) • <b>Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	Recommended enactment
	(2) • <b>Bill 31-16</b> , Taxation - Urban Agricultural Tax Credit - Established (Drummer)	Worksession; to be continued
	(3) • Update - public financing for 2018 election cycle (Drummer)	Discussion
<b>Council</b>	(1) 2:00 <b>WORKSESSION</b> on the following:	
	A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession
	B. <b>Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession
	C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession

### Tuesday, November 8, 2016

	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program (3rd floor Council Conference Room) (Wenger)	Discussion
	10:00 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:05 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: October 25, 2016	Approved (9y)
	Approval of Closed Session Minutes: October 25, 2016	Approved (9y)
	(3) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)	Received and released

**TUESDAY, NOVEMBER 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-662</b>	<b>B. Action</b> - Resolution to approve FY18 Council Grants process (McMillan/Schaffer)	Adopted
<b>18-663</b>	<b>C. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The Community Foundation for the National Capital Region (McMillan)	Adopted
	(4) 10:15 <b>ACTION</b> - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Worksession; Action deferred to 11/15/16
	<b>11:00 LEGISLATIVE SESSION Day #28</b>	
	<b>Call of Bills for Final Reading</b>	
	<b>A. Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Worksession; Action deferred to 11/15/16
	11:45 <b>ACTION</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Worksession; Action deferred to 11/15/16
	<b>12:30 RECESS</b>	
	(7) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	PH held; record open until COB 11/10/16
	<i>T&amp;E Committee worksession tentatively scheduled for 11/10/16.</i>	
	(8) 1:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>18-664</b>	<b>A. Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-113, Investment Properties, Inc., for the property located at 800 and 850 East Gude Drive, Rockville (Zyontz)	Adopted (9y)

**TUESDAY, NOVEMBER 8, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-665</b>	B. <b>Action</b> - Hearing Examiner's report and recommendation - Local Map Amendment H-114, Investment Properties, Inc., for the property located at 851 and 861 East Gude Drive, Rockville (Zyontz)	Adopted (9y)
<b>O-18-18</b>	C. <b>Action</b> - Zoning Text Amendment 16-09, Commercial/Residential Zones - Location Signs (Zyontz)	Enacted (8y; ME n)
	<i>PHED Committee recommends approval.</i>	
<b>18-666</b>	D. <b>Action</b> - Westbard Sectional Map Amendment (H-116) (Michaelson)	Adopted (9y)
	<b>ADJOURN</b>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 9, 2016 - Tuesday, November 15, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available below this summary.*

### Thursday, November 10, 2016

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 10</b>	(1) • Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval
	(2) • Discussion - installation of solar panels at county agency facilities (Levchenko)	Discussion
<b>GO</b>	<b>9:45 AM - 3CCR <i>streaming live</i></b>	
<b>Nov 10</b>	(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Discussion
	(2) • Update - Technology modernization fiscal reviews (Toregas)	Discussion
	• <b>PROPOSED CLOSED SESSION</b> to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County's information technology systems. ( <i>Room 208, COB</i> ) (Drummer/Toregas)	Closed session held

### Monday, November 14, 2016

<b>PS/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 14</b>	(1) • Discussion - 911 System interruption (Frag)	Discussion
<b>PS</b>	<b>10:30 AM - 7CHR</b>	
<b>Nov 14</b>	(1) • Discussion - Police secondary employment (Frag)	Discussion
<b>HHS</b>	<b>10:00 AM - 3CCR <i>streaming live</i></b>	
<b>Nov 14</b>	(1) • Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)	Recommended approval
	(2) • Discussion - Grants and base budget funding in DHHS (McMillan)	Discussion
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Nov 14</b>	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards ( <i>continued</i> ) (Zyontz)	Cancelled
	(2) • Update - Planning Department's rental housing study (McMillan)	Cancelled



**MONDAY, NOVEMBER 14, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>ED</b>	<b>2:00 PM - 3CCR</b> <i>streaming live</i>	
<b>Nov 14</b>	(1) • Update - action plan related to State audit of MCPS Financial Management Practices (Howard)	Discussion
	(2) • Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)	Discussion

**Tuesday, November 15, 2016**

	9:30 <b>INVOCATION</b> - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing National Adoption Awareness Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Bethesda-Chevy Chase High School students for adopting a gender-neutral Homecoming Court, by Councilmember Navarro	Proclamation presented
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Changes noted
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: November 1, 2016	Approved (9y)
	(2) 9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-4, New School Construction Costs (Bryant)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
<b>18-667</b>	B. <b>Action</b> - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Transportation - \$8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 11/10/16.</i>	

**TUESDAY, NOVEMBER 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-668</b>	<b>C. Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Public Libraries - \$2,348,000 for Library Refurbishment (Source: GO Bonds and State Aid) (Ferber)	Adopted
	<i>HHS Committee recommendations will be available 11/14/16.</i>	
<b>18-669</b>	<b>D. Action</b> - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 21-15, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)	Adopted
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
<b>18-670</b>	<b>E. Action</b> - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Gene Smith (Lauer)	Adopted
	<b>F. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	Introduced
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith)	Introduced
<b>18-671</b>	(3) 10:00 <b>ACTION</b> - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)	Adopted (8y; ME n)
	<b>10:10 LEGISLATIVE SESSION Day #29</b>	
	(4) <b>Call of Bills for Final Reading</b>	
	<b>A. Bill 37-16</b> , Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)	Enacted as amended (9y)
<b>18-672</b>	(5) 10:15 <b>ACTION</b> - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)	Adopted as amended (9y)

**TUESDAY, NOVEMBER 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:20 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-19</b>	<b>A. Action</b> - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval with amendments.</i>	
<b>O-18-20</b>	<b>B. Action</b> - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends approval.</i>	
	<b>C. Action</b> - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)	Deleted
	<i>PHED Committee recommends approval.</i>	
	10:45 <b>LEGISLATIVE SESSION Day #29</b> (continued)	
	(4) <b>Call of Bills for Final Reading:</b>	
	<b>B. Expedited Bill 34-16</b> , Streets and Roads - Design (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>C. Expedited Bill 35-16</b> , Building Permits - Amendments (Zyontz)	Enacted (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>D. Expedited Bill 40-16</b> , Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment.</i>	
	<b>E. Bill 28-16</b> , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)	Enacted (9y)
	<i>T&amp;E Committee recommends enactment with amendments.</i>	
	(7) <b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 46-16</b> , Streets and Roads - Snow Removal - Violations (Hamlin) Lead Sponsor: Councilmember Riemer	Introduced; RB added as co-sponsor
	<i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	

**TUESDAY, NOVEMBER 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>B. Expedited Bill 47-16</b>, Montgomery County Economic Development Corporation -Board of Directors - Initial Terms - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p>	Introduced
	<i>Public Hearing is scheduled for 11/29/16 at 1:30 pm.</i>	
<b>18-673</b>	<p>(7.1) 11:45 <b>INTRODUCTION/ACTION</b> - Resolution to reaffirm community safety and trust and denouncing anti-immigrant activity, racial bias and discrimination, anti-Semitism, hate speech, hate crimes, and harassment in Montgomery County, sponsored by the County Council (Jablow)</p>	Suspended rules/introduced/adopted (9y)
	<i>Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	<b>10:59 RECESS</b>	
	<p>(8) 1:30 <b>PUBLIC HEARING - Bill 43-16</b>, Retirement - Membership Groups - Group J - Established (Drummer)</p>	PH held; record open until COB 12/7/16 (RB/TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	
	<p>(9) 1:30 <b>PUBLIC HEARING - Bill 42-16</b>, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)</p>	PH held; record open until COB 12/7/16 (TH ta)
	<i>GO Committee worksession tentatively scheduled for 12/12/16.</i>	
	<p>(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 45-16</b>, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)</p>	PH held; record closed (TH ta)
	<i>Action is tentatively scheduled at the conclusion of the hearing.</i>	
	<b>1:40 LEGISLATIVE SESSION Day #29 (continued)</b>	
	<b>Call of Bills for Final Reading:</b>	
	<p>(10) <b>F. Expedited Bill 45-16</b>, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)</p>	Enacted (8y; TH ta)

**TUESDAY, NOVEMBER 15, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(11) 1:45 <b>SEMI-ANNUAL REPORT</b> of the Montgomery County Planning Board (Michaelson)	Discussion
	3:30 <b>ADJOURN</b>	
	<b>Tuesday, November 22, 2016 - Notice</b>	
	1:30 <b>POSTPONED: PUBLIC HEARING - Bill 44-16,</b> Retirement - Fossil Fuel Investments - Restrictions (Drummer)	Public Hearing postponed to 12/6/16 at 1:30pm
	<i>This hearing has been postponed to 12/6/16 at 1:30 pm.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 16, 2016 - Tuesday, November 29, 2016**

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*Official minutes are available below this summary.*

### Thursday, November 21, 2016

<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 21</b>	(1) • Briefing - Special Victims Investigation Division overview of sex assault investigations (Farag)	Briefing
	(2) • Briefing - Police Department use of electronic control devices (tasers) (Farag)	Briefing
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Nov 21</b>	(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards ( <i>continued</i> ) (Zyontz)	Recommended approval with amendments
	(2) • Greater Lyttonsville Sector Plan - transportation and schools (Orlin)	Worksession
	(3) • Greater Lyttonsville Sector Plan - land use (Michaelson)	Worksession

### Monday, November 28, 2016

<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Nov 28</b>	(1) • Update - Planning Department's rental housing study (McMillan)	Update
	(2) • Greater Lyttonsville Sector Plan ( <i>continued</i> ) (Michaelson)	Worksession

### Tuesday, November 29, 2016

	(1) 9:00 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:00 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:05 <b>PRESENTATION</b>	
	A. Proclamation recognizing "Empowering Youth and Families Services of Montgomery County" for their 15 years of service, by Councilmember Rice	Proclamation presented
	B. Proclamation recognizing Non-Profit Awareness Month, by Councilmembers Berliner and Riemer	Proclamation presented
	10:10 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions

**TUESDAY, NOVEMBER 29, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(3) 10:15 <b>CONSENT CALENDAR</b>	Adopted (8y; TH ta))
<b>18-674</b>	A. <b>Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Kids in Need Distributors Inc.; Manna Food Center, Inc.; Women Who Care Ministries, Inc; and MOCO Kids Co., Inc. (KID Museum) (McMillan)	Adopted
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal Grant) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 12/6/16 at 1:30 pm.</i>	
	(4) 10:20 <b>DISTRICT COUNCIL SESSION</b>	
<b>O-18-21</b>	A. <b>Action</b> - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method (Zyontz)	Enacted (9y)
	<i>PHED Committee recommendations will be available 11/21/16.</i>	
	B. <b>Introduction</b> - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz) Lead Sponsor: Council President at request of Housing Opportunities Commission	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz) Lead Sponsor: Council President at request of the Hearing Examiner	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	D. <b>Introduction</b> - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz) Lead Sponsor: Councilmember Elrich	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	E. <b>Introduction</b> - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz) Lead Sponsor: Councilmember Navarro	Introduced; RB added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	

**TUESDAY, NOVEMBER 29, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:30 LEGISLATIVE SESSION Day #30</b>	
	<b>(5) Call of Bills for Final Reading</b>	
	A. <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations (Hamlin)	Postponed to afternoon
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>(6) 11:15 BRIEFING</b> - FY17 work programs and budgets of the Montgomery County Economic Development Corporation and WorkSource Montgomery (Smith/McMillan)	Briefing
	<b>12:18 RECESS 12:30</b> - Brown Bag Lunch with Regional Services Center Directors (6CCR)	
	<b>(7) 1:30 PUBLIC HEARING - Expedited Bill 46-16</b> , Streets and Roads - Snow Removal - Violations (Hamlin)	PH held; record open until COB 11/29/16
	<i>T&amp;E Committee worksession will be scheduled at a later date.</i>	
	<b>(8) 1:30 PUBLIC HEARING - Expedited Bill 47-16</b> , Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)	PH held; record open until COB 12/8/16
	<i>Action is tentatively scheduled for 12/13/16.</i>	
	<b>10:30 LEGISLATIVE SESSION Day #30</b>	
	<b>(5) Call of Bills for Final Reading</b>	
	A. <b>Bill 19-15</b> , Rental Housing - Landlord-Tenant Obligations (Hamlin)	Enacted as amended (9y)
	<i>PHED Committee recommends enactment with amendments.</i>	
	<b>3:09 ADJOURN</b>	



## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, November 30, 2016 - Tuesday, December 6, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available below this summary.*

### Thursday, December 1, 2016

<b>T&amp;E/GO</b>	<b>10:00 AM - 3CHR</b>	
<b>Dec 1</b>	(1) • Discussion - follow up to snow response issues (Levchenko)	Discussion
<b>T&amp;E</b>	<b>10:45 AM - 3CHR</b>	
<b>Dec 1</b>	(1) • <b>Expedited Bill 46-16</b> , Streets and Roads - Snow Removal - Violations (Hamlin)	Recommended enactment with amendments
	(2) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)	Discussion; to be continued
<b>HHS/ED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 1</b>	(1) • Early Childhood Strategic Plan (Yao)	Discussion
	(2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)	Update
	(3) • Discussion - Early care and education with HHS Policy Officer (Yao)	Discussion
<b>Monday, December 5, 2016</b>		
<b>PS/HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Dec 5</b>	(1) • Briefing - HUD/DOJ Initiatives: Pay for Success Permanent Supportive Housing (re-entry from incarceration); Data-Driven Justice Initiative (McMillan)	Briefing
<b>PHED/ED</b>	<b>1:30 PM - 7CHR</b>	
<b>Dec 5</b>	(1) • Ballfield renovation and maintenance (Yao/Howard)	Discussion
<b>PHED/T&amp;E</b>	<b>2:30 PM - 7CHR</b>	
<b>Dec 5</b>	(1) • Supplemental appropriation and CIP amendment - \$8,000,000 for Purple Line (Smith/Orlin)	Recommended approval with amendments (TH absent)
<b>PHED</b>	<b>2:45 PM - 7CHR</b>	
<b>Dec 5</b>	(1) • Supplemental appropriation and CIP amendment - \$11,000,000 for Marriott (Smith)	Recommended approval with amendments
<b>ED</b>	<b>2:30 PM - 3CCR <i>streaming live</i></b>	
<b>Dec 5</b>	(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Update

**TUESDAY, DECEMBER 6, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(1) 9:30 <b>DISCUSSION</b> - State Legislative Program ( <i>3rd floor Council Conference Room</i> ) (Wenger)	Discussion
	10:30 <b>INVOCATION</b> - Rabbi Greg Harris, Congregation Beth El of Montgomery County	Moment of silence
	10:35 <b>COMMENTS</b> by Council President Nancy Floreen	Comments
<b>18-675</b>	10:45 <b>ELECTION OF COUNCIL OFFICERS</b>	Elected Roger Berliner as President; Hans Riemer as Vice President
	11:15 <b>RECESS</b>	
	11:25 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	None
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: October 26, November 3, 8 and 15, 2016	Approved (9y)
	(3) 11:30 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)	Introduction
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)	Introduction
	<i>Public Hearing/Action is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Special appropriation to the County Government's FY17 Operating Budget - Department of Housing and Community Affairs and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)  Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmember Berliner	Introduction
	<i>Public Hearing is scheduled for 12/13/16 at 9:45 am.</i>	
	<i>PHED Committee worksession tentatively scheduled for 12/12/16.</i>	
	D. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)	Received and released
	<i>T&amp;E Committee worksession will be scheduled at a later date.</i>	

**TUESDAY, DECEMBER 6, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Receipt</b> - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
	F. <b>Action</b> - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area boundary to include Burtonsville Crossroads Area (Michaelson)	Approved
<b>18-676</b>	G. <b>Action</b> - Appointment of Grants Advisory Group (Schaffer)	Adopted
<b>18-677</b>	H. <b>Action</b> - Reappointment to Merit System Protection Board: Michael Kator (Lauer)	Adopted
<b>18-678</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Vernon Ricks, Alicia Sparks (Lauer)	Adopted
<b>18-679</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Samir Paul (Lauer)	Adopted
<b>18-680</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Rachel Kavanagh (Lauer)	Adopted
<b>18-681</b>	L. <b>Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Rahul Goel (Lauer)	Adopted
<b>18-682</b>	M. <b>Action</b> - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)	Adopted
<b>18-683</b>	N. <b>Action</b> - Confirmation of County Executive appointment to the Board of License Commissioner: Berni Fomengia (Lauer)	Adopted
<b>18-684</b>	O. <b>Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Ralph Mollet, Lee Boyle, Ralph Vines (Lauer)	Adopted
<b>18-685</b>	P. <b>Action</b> - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Mary Anderson, Stacey Brown, Donald Coffey, Jay Elvove, Mulugeta Habteselassie, Raynold Mendizabal, Daniel Morales, Vineda Myers (Lauer)	Adopted
<b>18-686</b>	Q. <b>Action</b> - Confirmation of County Executive appointment to the Workforce Development Board: David Petr (Lauer)	Adopted

**TUESDAY, DECEMBER 6, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>11:35 LEGISLATIVE SESSION Day #31</b>	
	<b>(4) Introduction of Bills:</b>	
	<p align="center"><b>A. Bill 48-16</b>, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)  Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer</p>	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	<b>(5) 11:40 DISTRICT COUNCIL SESSION</b>	
<b>18-687</b>	<p align="center"><b>A. Action</b> - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 17-01, Duball BW LLC, property located at the northwest corner of Woodmont Avenue and Battery Lane, Bethesda (Zyontz)</p>	Adopted (9y)
	<p align="center"><b>B. Introduction</b> - Zoning Text Amendment 16-19, Gross Floor Area- Mechanical Equipment (Zyontz)  Lead Sponsor: Councilmember Floreen</p>	Introduced; CR added as co-sponsor
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	<p align="center"><b>C. Introduction</b> - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)  Lead Sponsor: Council President at the request of the Planning Board</p>	Introduced
	<i>Public Hearing is scheduled for 1/31/17 at 7:30 pm.</i>	
	<b>(6) 11:45 PRESENTATION</b> - OLO Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)	Presentation
	<p align="center"><b>12:15 PROPOSED CLOSED SESSION</b> to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is expansion of a certain business in the County. <i>(3rd Floor Council Conference Room)</i> (Smith)</p>	Held closed session
	<b>12:40 RECESS</b>	
	<p align="center"><b>(7) 1:30 PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal grant) (McMillan)</p>	PH held; record open until COB 12/6/16 (ME, NF, TH ta)
	<i>HHS Committee worksession tentatively scheduled for 12/12/16.</i>	

**TUESDAY, DECEMBER 6, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	PH held; record open until COB 12/6/16
	<i>Council consideration is tentatively scheduled for 12/13/16.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)	PH held; record open until COB 12/6/16
	<i>Council consideration is tentatively scheduled for 12/13/16.</i>	
	1:30 <b>POSTPONED to 7:30 pm - PUBLIC HEARING - Bill 44-16</b> , Retirement - Fossil Fuel Investments - Restrictions <i>(This hearing was originally scheduled for 11/22/16.)</i> (Drummer)	PH postponed to 12/6/16 at 7:30pm
	1:45 <b>ADJOURN</b>	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 6</b>	(1) • Greater Lyttonsville Sector Plan <i>(continued)</i> (Michaelson)	Worksession
	(10) 7:30 <b>PUBLIC HEARING - Bill 44-16</b> , Retirement - Fossil Fuel Investments - Restrictions <i>(This hearing was originally scheduled for 11/22/16.)</i> (Drummer)	PH held; record open until COB 1/30/17
	<i>GO/T/E Committee worksession will be scheduled at a later date.</i>	

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, December 7, 2016 - Tuesday, December 13, 2016**

*This summary is not intended to be the official record of the Council –  
Official minutes are available below this summary.*

### Wednesday, December 7, 2016

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 7</b>	(1) • <b>Bill 12-16</b> , Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)	No recommendation (GL y; CR n; RB abstain)

### Monday, December 12, 2016

<b>HHS/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Dec 12</b>	(1) • County government event sponsorship (McMillan)	Discussion; follow up needed
	(2) • Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Recommended approval
<b>HHS</b>	<b>11:00 AM - 7CHR</b>	
<b>Dec 12</b>	(1) • Supplemental appropriation - DHHS - \$999,828 for Bridges to the Future Systems of Care Expansion project grant (McMillan)	Recommended approval
<b>GO</b>	<b>11:00 AM - 3CCR <i>streaming live</i></b>	
<b>Dec 12</b>	(1) • <b>Expedited Bill 43-16</b> , Retirement - Group J - Established (Drummer)	Recommended enactment with amendments
	(2) • <b>Bill 42-16</b> , Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)	Worksession; to be continued
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 12</b>	(1) • Special appropriation - DHCA and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (McMillan)	Recommended Council action be postponed
	(2) • Update - Elizabeth Square (McMillan)	Discussion
	(3) • ZTA 16-14, Special Exception - Amendments ( <i>continued</i> ) (Zyontz)	Recommended approval with amendments

### Tuesday, December 13, 2016

	9:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing 70 years at Montgomery College, by Councilmember Rice	Proclamation presented

**TUESDAY, DECEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	B. Proclamation recognizing Human Rights Day, by Council President Berliner	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: November 29, 2016	Approved (9y)
	2) 9:45 <b>PUBLIC HEARING[/ACTION]</b> - Special appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)	PH held; record open until COB 12/23/16; Action deferred
	<i>PHED Committee recommends that action be postponed.</i>	
(3)	9:55 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith/Orlin)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
<b>18-688</b>	D. <b>Action</b> - Resolution to extend time to March 15, 2017, for Council consideration of the revised material terms related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)	Adopted
<b>18-689</b>	E. <b>Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - \$11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)	Adopted
	<i>PHED Committee recommends approval with amendment.</i>	

**TUESDAY, DECEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-690</b>	<b>F. Action</b> - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)	Adopted
	<i>PHED/T&amp;E Committee recommends approval with amendment.</i>	
<b>18-691</b>	<b>G. Action</b> - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$999,828 for Bridges to the Future Systems of Care Expansion Project (Source: federal grant) (McMillan)	Adopted
	<i>HHS Committee recommendation will be available 12/12/16.</i>	
<b>18-692</b>	<b>H. Action</b> - Resolution to amend Resolution 18-571, Office of Legislative Oversight's FY17 Work Program: Impact of property improvements on assessment of property value (Cihlar)	Adopted
<b>18-693</b>	<b>I. Action</b> - Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)	Adopted
<b>18-694</b>	<b>J. Action</b> - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)	Adopted
	<i>HHS/GO Committee worksession tentatively scheduled for 12/12/16.</i>	
<b>18-695</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Dinesh (Bobby) Jindia (Lauer)	Adopted
<b>18-696</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Board of Early Childhood Coordinating Council: Charlene Muhammad, Mary Ellen Icaza (Lauer)	Adopted
<b>18-697</b>	<b>M. Action</b> - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc. (McMillan)	Adopted
	(4) 10:00 <b>UPDATE</b> - Update on County Fiscal Plan and economic indicators (Farber)	Update



**TUESDAY, DECEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4.1) 10:25 <b>DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz) Lead Sponsors: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm</i>	
	10:30 <b>LEGISLATIVE SESSION Day #32</b>	
	(5) <b>Introduction of Bills:</b>	
	A. <b>Bill 49-16</b> , Economic Development - Workforce Development - Microlending Program (Hamlin) Lead Sponsors: Councilmembers Berliner, Navarro, Hucker Co-Sponsors: Rice and Floreen	Introduced; ME, HR added as co-sponsors
	<i>Public Hearing is scheduled for 1/24/17 at 1:30 pm.</i>	
	B. <b>Bill 50-16</b> , Elections - Special Elections - Executive Vacancy (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 1/24/17 at 1:30 pm.</i>	
	C. <b>Expedited Bill 51-16</b> , Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin) Lead Sponsor: Council President Berliner	Introduced
	<i>Public Hearing is scheduled for 1/17/17 at 1:30 pm.</i>	
	(6) <b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 43-16</b> , Retirement - Membership Groups - Group J - Established (Drummer) <i>GO Committee recommendation will be available 12/12/16.</i>	Enacted (9y)
	B. <b>Expedited Bill 47-16</b> , Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)	Enacted (9y)
	C. <b>Expedited Bill 46-16</b> , Streets and Roads - Snow Removal - Violations (Hamlin)	Enacted (8y; NF n)
	<i>T&amp;E Committee recommends approval with amendments.</i>	

**TUESDAY, DECEMBER 13, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:50 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (a) (7) and (8). Topic is National Pollutant Discharge Elimination System (NPDES) Municipal Separate Stormwater Sewer Systems (MS4) Status. ( <i>3rd floor Council Conference Room</i> ) (Levchenko/Drummer)	Held closed session
	12:14 <b>ADJOURN</b>	